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1 PROCEEDINGS 2 (WHEREUPON, the defendant is present). 3 THE COURT: Good morning. 4 MR. MARANGOLA: Good morning, Your Honor. 08:05:31AM 5 MR. VACCA: Good morning, Judge. 6 THE COURT: Ready to proceed? 7 MR. MARANGOLA: Yes, Your Honor. 8 9 THE COURT: Bring the jury out. (WHEREUPON, the jury is present). 08:52:18AM10 11 THE COURT: Good morning, members of the jury. 12 Ready to continue. Mr. Camacho, I remind you you remain under 13 oath. 14 THE WITNESS: Yes. 08:52:58AM15 THE COURT: You may continue. 16 MR. MARANGOLA: Thank you, Your Honor. 17 BY MR. MARANGOLA: 18 Mr. Aponte Camacho, I want to pick up in the area that we left off on Friday. You had testified toward the end of the 19 session on Friday regarding codes that you and other members 08:53:15AM20 21 of this operation used in describing drugs or topics related to drug trafficking when you spoke on the phone? 2.2 23 MR. VACCA: Objection, Your Honor, to the term this 2.4 organization. 08:53:34AM25 THE COURT: Sustained.

### BY MR. MARANGOLA:

- 2 Q. Mr. Aponte Camacho, did you describe codes that you and
- 3 the defendant Carlos Figueroa and Obed Torres and Leitscha
- 4 | Poncedeleon and Roberto Figueroa and other individuals used
- 08:53:52AM 5 when speaking over the phone to describe drug-related topics?
  - 6 MR. VACCA: Objection, Your Honor.
  - 7 THE COURT: Overruled. Go ahead.
  - 8 THE WITNESS: Yes.

### 9 BY MR. MARANGOLA:

- 08:54:01AM10 Q. And when you spoke to those individuals, did you have
  - 11 certain specific words that you used to describe the term, for
  - 12 example, grams?
  - 13 MR. VACCA: Objection, Your Honor.
  - 14 THE COURT: Overruled.
- 08:54:14AM15 THE WITNESS: Yes.

### 16 BY MR. MARANGOLA:

- 17 | Q. Can you tell us one of the terms or a term that you used
- 18 | instead of saying the word grams over the telephone?
- 19 A. We say G.
- 08:54:27AM20 Q. And why would you say G instead of saying grams?
  - 21 MR. VACCA: Objection, Your Honor.
  - 22 **THE COURT:** Overruled.
  - 23 **THE WITNESS:** Because it sounds very specifically
- and if the phones are tapped the police -- the police is gonna know that we're talking about drugs.

1 MR. VACCA: Objection, Your Honor, unresponsive.

2 THE COURT: Overruled.

#### BY MR. MARANGOLA:

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08:54:58AM 5

08:55:19AM10

4 Q. Mr. Aponte Camacho, when you spoke to Carlos Figueroa and

Obed Torres and Roberto Figueroa and Leitscha Poncedeleon and

Tapon and Pistolita and others, did you discuss whether or not

there were police in the area that you were selling drugs?

MR. VACCA: Objection, Your Honor, broad question.

THE COURT: Overruled. Go ahead.

THE WITNESS: Can you repeat the question?

## 11 BY MR. MARANGOLA:

- 12 Q. Yes. When you spoke to the individuals that I just
- 13 mentioned, would you discuss whether or not you had observed
- 14 police in the areas that you were selling drugs?

08:55:33am15 MR. VACCA: Objection, Your Honor.

THE COURT: Overruled.

17 THE WITNESS: Yes.

### 18 BY MR. MARANGOLA:

- 19 Q. Why would you discuss whether you saw police in the area
- 08:55:40AM20 that you were selling drugs?
  - 21 A. Because we have to be careful that they wouldn't catch us
  - 22 | with drugs.
  - 23 Q. Did you ever use the phrase get bit?
  - 24 | A. No, to get bit -- you say to get bit?
- 08:56:07AM25 Q. Yes.

- 1 A. No.
- 2 Q. All right. If we could play from the compilation DVD --
- 3 from the pole camera compilation on January 20th at 1:36 p.m.?
- 4 MR. VACCA: What date is that?
- 08:56:41AM 5 | MR. MARANGOLA: January 20th. I'm sorry -- yeah,
  - 6 1:33.
  - 7 BY MR. MARANGOLA:
  - 8 Q. Mr. Aponte Camacho, as this is playing can you tell us if
  - 9 | you know what's shown in this video clip?
- 08:57:05AM10 A. This is off.
  - 11 Q. Oh, Ms. Rand, would you hook up his monitor, please? Do
  - 12 | you see it now?
  - 13 A. Yes.
  - 14 Q. Do you recognize what's shown in this video clip?
- 08:57:33AM15 A. Yes.
  - 16 Q. What is it?
  - 17 A. Burbank Street.
  - 18 Q. Is this one of the areas that you sold drugs when you
  - 19 | worked for Javi?
- 08:57:43AM20 A. Yes.
  - 21 Q. Do you recognize any particular houses in this video clip?
  - 22 A. Yes.
  - 23 Q. What houses do you recognize? All right, and you circled
  - 24 | the white house on the far left of the screen; is that
- 08:58:10AM25 | correct?

- 1 A. Yes.
- 2 Q. Whose house do you recognize that to be?
- 3 A. Javi's house.
- 4 Q. Did you just see a vehicle pull out of the driveway next
- 08:58:20AM 5 to the house you circled and identified as Javi's?
  - 6 A. Yes.
  - 7 Q. Can you circle the vehicle that you saw back up in the
  - 8 driveway next to the house you identified as Javi's? All
  - 9 right, and if you can clear your marks?
- 08:58:45Am10 Mr. Camacho, you've been in Javi's driveway before?
  - 11 A. Yes.
  - 12 Q. All right. If we can keep playing? Do you recognize the
  - 13 | vehicle that backed out of Javi's driveway and that stopped in
  - 14 | the middle of it?
- 08:59:07AM15 A. Yes.
  - 16 Q. What do you recognize the vehicle in Javi's driveway to
  - 17 | be?
  - 18 A. The GMC truck, Javi's GMC truck.
  - 19 Q. Have you seen the defendant operate that vehicle on
- 08:59:27AM20 occasions between December -- I'm sorry, May of 2015 and your
  - 21 arrest in December of 2016?
  - 22 A. Yes.
  - 23 Q. What do you see in the street in this clip that's paused
  - 24 | right now at 1:06 at 1:34 p.m.?
- 08:59:49AM25 A. The cops.

- 1 | Q. Two uniformed patrol cars in the street?
- 2 MR. VACCA: Objection, leading.
- THE COURT: No, overruled. Go ahead.
- 4 THE WITNESS: Yes.

#### 09:00:00AM 5 BY MR. MARANGOLA:

- 6 Q. And if we can keep playing? Now, the patrol cars have
- 7 driven past Javi's house; is that right?
- 8 A. Yes.
- 9 Q. Are they visible on the screen anymore?

# 09:00:25AM10 A. No.

- 11 | Q. Do you see Javi's truck still parked in his driveway?
- 12 A. Yes.
- 13 Q. What do you see now at 1:35 and change?
- 14 A. That he's going in reverse.
- 09:01:07AM15 | Q. What did you observe there at 1:35:53?
  - 16 A. That he's getting out in the street.
  - 17 | Q. All right. And at 1:35:59 the time, the defendant's silver
  - 18 GMC pick-up truck is no longer visible in the pole camera
  - 19 | clip; is that right?

# 09:01:30AM20 | A. Yes.

- 21 Q. All right.
- 22 MR. MARANGOLA: At this time I'd like to play --
- 23 | I'd like to go to and play a portion of what was received into
- 24 evidence on Friday, Your Honor, as Exhibit 1-97-333.
- 09:02:02am25 THE COURT: I believe that was received for the data

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1 only.
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- 2 MR. MARANGOLA: It was received up until the fourth
- 3 page when the third speaker who had not been identified yet
- 4 when he starts --
- 09:02:14AM 5 THE COURT: Yes, you're right.
  - 6 MR. MARANGOLA: I only want to review approximately
  - 7 | a page and change with the call at this time with Mr. Aponte
  - 8 Camacho.
  - 9 THE COURT: Yes, it was received up to page 4,
  - 09:02:24AM10 | you're right.
    - 11 MR. VACCA: Which says look.
    - 12 MR. MARANGOLA: May the jury be permitted to flip to
    - 13 tab 1-97-333? And this is a Spanish call, so they can also
    - 14 | see it on the monitor.
  - - 16 | However, only up to three-quarters of the way down page 4.
    - 17 Ignore the rest.
    - Didn't we already hear this?
  - 19 MR. MARANGOLA: I'm not going to go over the whole
  - 09:03:09AM20 | thing, just a portion of it.
    - 21 BY MR. MARANGOLA:
    - 22 Q. Mr. Aponte Camacho, the time on this call for the record
    - 23 | is 1:46 on January 20th; is that right?
    - 24 A. Yes.
  - 09:03:37AM25 | Q. All right.

- MR. VACCA: Objection, Your Honor, we've been over 1 2 this before. THE COURT: Well, I think Mr. Marangola said he's 3 only going to use a bit of it. 4 MR. MARANGOLA: Judge, we didn't play the pole 09:03:44AM 5 camera clip yesterday with it and I'm going to ask him some 6 questions that are related to the call in connection with the 7 pole camera clip. 8 9 THE COURT: How much are you going to play of this 09:03:53AM10 call? 11 MR. MARANGOLA: Just probably the first page, that's 12 it. 13 THE COURT: Okay, go ahead. 14 BY MR. MARANGOLA: 09:04:46AM15 Mr. Aponte Camacho, you said you've been in the defendant's driveway on multiple occasions? 16 17 Α. Yes. Did he have anything separating the front portion of his 18 19 driveway from the rear portion of his driveway? 09:05:00AM20 MR. VACCA: Objection, Your Honor, relevancy. 21 THE COURT: Overruled. THE WITNESS: Yes. 22 BY MR. MARANGOLA: 23

2.4

Q.

09:05:10AM25 | A. Like a -- like a fence.

What did he have?

- 1 Q. All right. Did you ever see him move that fence?
- 2 A. Open it and close it, yes.
- 3 Q. Okay. All right, if we can keep playing? All right, if we
- 4 can now -- the -- the time on this call was 1:46 p.m. If we
- 09:06:26AM 5 could now go to the pole camera compilation DVD at 13:59,
  - 6 | which is at 1:59 p.m.
  - 7 I'd like to offer that.
  - 8 MR. VACCA: Objection, Your Honor.
  - 9 THE COURT: This is already received, right?
- 09:06:50AM10 MR. MARANGOLA: This has been received, but not with
  - 11 this witness. We've played it with the prior witness.
  - 12 **THE COURT:** Go ahead.
  - 13 BY MR. MARANGOLA:
- Q. Mr. Aponte Camacho, did you see the vehicle that pulled op:06:58am15 into the screen in this shot?
  - 16 A. Yes.
  - 17 Q. Did you recognize the vehicle on the left that pulled into
  - 18 | the screen?
  - 19 A. Yes.
- 09:07:09AM20 Q. What did you recognize it to be?
  - 21 A. Javi's truck.
  - 22 Q. Is that the same or different vehicle than we just saw in
  - 23 | the previous clip, the one where the --
  - 24 A. The same.
- 09:07:25AM25 | MR. VACCA: Objection, Your Honor.

- 1 THE COURT: Overruled.
- 2 MR. VACCA: First of all, on here you can't see the
- 3 | full vehicle.
- THE COURT: Well, overruled.
- 09:07:35AM 5 MR. VACCA: He's asking him to make a comparison.
  - 6 MR. MARANGOLA: Which he's entitled to do.
  - 7 THE COURT: Overruled. Go ahead. The question is
  - 8 is it the same or different vehicle than we just saw in the
  - 9 previous clip?
- 09:08:02AM10 THE WITNESS: It's the same for me.
  - 11 BY MR. MARANGOLA:
  - 12 Q. All right. If we can play? Can you tell us do you
  - 13 recognize the individual who just exited that silver Jeep
  - 14 (sic) and is walking up the driveway in this clip?
- 09:08:17AM15 A. Yes.
  - 16 Q. Who do you recognize him to be?
  - 17 A. Javi.
  - 18 Q. If we could play? Mr. Aponte Camacho, do you see the
  - 19 | location in the center of this clip here?
- 09:08:43AM20 A. Yes.
  - 21 Q. Have you ever been to that location?
  - 22 A. Not that I remember.
  - 23 Q. And this pole camera clip is from January 20th of 2018.
  - 24 | In January of 2018 where were you?
- 09:09:02AM25 | A. In prison, in jail.

- 1 Q. After you had been arrested in this case?
- 2 A. Yes.
- 3 Q. Okay. Now, if you can go up to the wiretap binder there,
- 4 Government's Exhibit 1 in front of you, I'd like you to look
- 09:09:31AM 5 at -- if you can flip open to tab 1-40 -- 1-40-54.
  - 6 Do you recognize -- first of all, are your initials
  - 7 on that transcript?
  - 8 A. Yes.
  - 9 Q. Did you listen to the call that corresponds to that
- 09:10:24AM10 | transcript?
  - 11 A. Yes.
  - 12 Q. And did you recognize the voices in that call?
  - 13 MR. VACCA: Objection, Your Honor.
  - 14 THE COURT: Overruled.
- 09:10:33AM15 THE WITNESS: Yes.
  - 16 BY MR. MARANGOLA:
  - 17 | Q. Who are the voices -- who are the speakers in that call?
  - 18 MR. VACCA: Objection, Your Honor.
  - 19 **THE COURT:** Overruled.
- 09:10:41AM20 THE WITNESS: Javi and Obed.
  - 21 BY MR. MARANGOLA:
    - 22 Q. Are they accurately identified as the participants in the
    - 23 transcript for that call?
    - MR. VACCA: Objection.
- 09:10:48AM25 THE COURT: Overruled.

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1 THE WITNESS: Yes.
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- 2 BY MR. MARANGOLA:
- 3 Q. All right. If you could flip to tab 1-42-59? Are your
- 4 | initials also on that transcript?
- 09:11:10AM 5 | A. Yes.
  - 6 Q. Did you listen to the call that corresponds to that
  - 7 | transcript?
  - 8 A. Yes.
  - 9 Q. And did you recognize the voices in that call?
- 09:11:20Am10 MR. VACCA: Objection, Your Honor.
  - 11 **THE COURT:** Overruled.
  - 12 **THE WITNESS:** Yes.
  - 13 BY MR. MARANGOLA:
  - 14 Q. And who are the speakers in that call?
- 09:11:27AM15 | A. Not all of them.
  - 16 Q. Whose voice did you recognize?
  - 17 A. Javi.
  - 18 Q. All right. Let's -- with respect to --
- MR. MARANGOLA: -- at this time, Your Honor, I would

  09:11:42AM20 offer Government's 1-42-59.
  - MR. VACCA: Objection, Your Honor. He indicates he
  - 22 does not know who one of the individuals was regarding that.
  - 23 MR. MARANGOLA: I'm sorry, I misspoke. I'm not
  - 24 offering 59. I'm offering 1-40-54.
- 09:12:05AM25 MR. VACCA: Again, Your Honor, I would object to

- 1 | that. Improper foundation, relevancy.
- THE COURT: Overruled. 1-40-54 will be received.
- 3 | (WHEREUPON, Government's Exhibit 1-40-54 was
- 4 | received into evidence).
- 09:12:22AM 5 BY MR. MARANGOLA:
  - 6 Q. Mr. Aponte Camacho, this is a Spanish call; is that
  - 7 | correct?
  - 8 A. Yes.
- 9 MR. MARANGOLA: At this time, Your Honor, I'd ask to 09:12:35AM10 play off the Spanish compilation disk called 1-40-54.
  - 11 THE COURT: You may proceed.
  - 12 BY MR. MARANGOLA:
  - 13 Q. Mr. Aponte Camacho, based on your participation in selling
  - 14 drugs for Carlos Figueroa and working with Obed Torres, can
- 09:13:54AM15 | you tell us do you have an opinion as to what was meant
  - 16 by Obed Torres when you stated 13 G in that call?
  - 17 MR. VACCA: Objection, Your Honor.
  - 18 **THE COURT:** Sustained.
  - 19 **THE WITNESS:** Gram.
- 09:14:11AM20 MR. VACCA: Objection, Your Honor.
  - 21 **THE COURT:** That will be stricken.
  - 22 BY MR. MARANGOLA:
  - 23 Q. Mr. Aponte Camacho, when you spoke to Carlos Figueroa and
- Obed Torres regarding the quantities of controlled substances

  09:14:21AM25 that you were involved in distributing with them, did you use

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a code word for -- or a code for the term grams?
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                      MR. VACCA: Your Honor, I would object to that. He
          had been in prison a significant period of time and it's very
       3
          remote from this time right here, which is 1/14/18. So he's
          asking to interpret when Carlos meant or what Obed Torres
09:14:41AM 5
          meant. And as far as Mr. Camacho is concerned, he was in
          prison for a lengthy period of time.
       7
                      MR. MARANGOLA: Judge, he's testifying based on
       8
       9
          his --
                      THE COURT: Overruled. Haven't we already had this
09:14:55AM10
      11
          question answered once?
      12
                      MR. MARANGOLA: We haven't had it with the call,
      13
          Judge.
      14
                      THE COURT: He's already answered it. Go ahead.
09:15:04AM15
                      MR. VACCA: Your Honor, I would object to that.
          Yeah, he's already answered it. This is bolstering.
      16
      17
                      THE COURT: Overruled. Can he answer the question
      18
          again?
                  Same question.
      19
                      THE WITNESS: Yes.
09:15:20AM20
          BY MR. MARANGOLA:
      21
               What is your opinion as to the reference 13 G?
                      MR. VACCA: Objection, Your Honor.
      2.2
                      THE COURT: Sustained to the form of that question.
      23
      24
                      MR. MARANGOLA: I'm sorry, I was trying to reask the
          question.
09:15:28AM25
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THE COURT: When you're talking about opinion of
       1
       2
          someone else, it's different than what he used it for.
          BY MR. MARANGOLA:
       3
               Mr. Aponte Camacho, did you hear Obed Torres use the term
          G during the time you worked with him and the defendant
09:15:40AM 5
          selling drugs?
       6
                       MR. VACCA: Objection, Your Honor.
       7
                       THE COURT: Overruled.
       8
       9
                       THE WITNESS: Yes.
09:15:47AM10
          BY MR. MARANGOLA:
      11
               Did you also hear the defendant Carlos Figueroa use the
          term G when you -- during the time you sold drugs with him?
      12
      13
                       MR. VACCA: Objection, Your Honor.
      14
                       THE COURT: Overruled.
09:15:58AM15
                       THE WITNESS: Yes.
      16
          BY MR. MARANGOLA:
      17
               During that time the reference to G, what did you
      18
          understand it to be --
                       MR. VACCA: Objection.
      19
09:16:03AM20
          BY MR. MARANGOLA:
      21
             -- when they used it?
      2.2
                       MR. VACCA: Too remote as to time and place.
                       THE COURT: Overruled. Go ahead.
      23
      24
                       THE WITNESS: Grams.
09:16:10AM25
         BY MR. MARANGOLA:
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- 1 Q. Okay. All right. If we can move to tab 1-82 -- I'm sorry,
- $2 \mid 1-72$ . Mr. Aponte Camacho, do you see the date and time of
- 3 this call, the data for which -- if it's not already been
- 4 offered into evidence, I would offer it at this time.
- 09:17:18AM 5
- MR. VACCA: Objection, Your Honor.
- 6 THE COURT: Sustained.
- 7 MR. MARANGOLA: For the data, Judge?
- 8 THE COURT: You're just going for the data?
- 9 MR. MARANGOLA: Yeah, yeah.
- 09:17:28AM10
- THE COURT: That's not what you said, though. All
- 11 right, go ahead. Ask the question again.
- 12 BY MR. MARANGOLA:
- 13 Q. Mr. Aponte Camacho, do you see the date and time of this
- 14 | call?
- 09:17:48AM15 A. Yes.
  - 16 Q. What is it?
  - 17 A. January 19, 2018 and the time is 11:40 a.m.
  - 18 Q. Are your initials on the bottom of this transcript?
  - 19 A. Yes.
- 09:18:09AM20 Q. Did you listen to the call corresponding to this
  - 21 | transcript?
  - 22 A. Yes.
  - 23 | Q. Did you recognize the speakers in the call when you
  - 24 | listened to it?
- 09:18:20AM25 A. Yes.

- Q. And are the speakers accurately identified in the transcript?
  - MR. VACCA: Objection, Your Honor. First of all, this is a couple years after he is incarcerated. He had no contact with these individuals for many years and now --
- 6 MR. MARANGOLA: Objection, Judge, Mr. Vacca is just 7 making stuff up here.
- 8 MR. VACCA: I'm not making anything up here.
  - THE COURT: Go ahead, finish your objection.
- MR. VACCA: Your Honor, this is several years away

  11 from when he was incarcerated and he's being asked to give an

  12 opinion as to who made the phone call, what they meant by

  13 certain things. This is a couple years away from him being
- THE COURT: Okay, thank you. Overruled. Go ahead.

incarcerated and there's no relevancy, no foundation.

- 16 You can answer the question.
- 17 BY MR. MARANGOLA:

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09:18:32AM 5

- Q. My question was with regard to the identity of the participants in this call, are they accurately listed in the transcript, Mr. Aponte Camacho?
  - 21 MR. VACCA: Objection, Your Honor.
  - 22 THE COURT: Overruled.
  - THE WITNESS: Yes.
  - 24 BY MR. MARANGOLA:
- 09:19:20AM25 Q. And who are they?

- 1 A. Javi and Ingrid.
- 2 MR. MARANGOLA: At this time I'd offer the call
- 3 corresponding to tab 1-72-273,0,0.
- 4 MR. VACCA: Objection, Your Honor.
- 09:19:41AM 5 THE COURT: At this point sustained. I don't recall
  - 6 him identifying knowing the voice of Ingrid Mercado, did he?
  - 7 MR. MARANGOLA: I'll ask some follow-up on that,
  - 8 | Judge, I thought. So if he didn't --
  - 9 THE COURT: I don't think he did.

### 09:19:54AM10 **BY MR. MARANGOLA:**

- 11 Q. Mr. Aponte Camacho, have you ever spoken to an individual
- 12 | named Ingrid Mercado?
- 13 A. Yes.
- 14 Q. Can you tell us do you know who Ingrid Mercado is?
- 09:20:07AM15 A. She was the wife of Javi's brother.
  - 16 Q. Did you speak to her during -- between May of 2015 and
  - 17 December of 2016?
  - 18 A. Yes.
  - 19 Q. Can you give us an idea of approximately how many times
- 09:20:27AM20 you spoke to her during that period of time?
  - 21 A. Maybe 100 times.
  - 22 Q. Based on that are you familiar with the voice of Ingrid
  - 23 | Mercado?
  - 24 A. Yes.
- 09:20:49AM25 | Q. I would ask are you familiar with the voices that are set

- 1 | forth in the transcript for call 1-172-273,0,0?
- 2 A. Yes.
- 3 Q. And is the person whose voice you're familiar with and
- 4 | identified as Ingrid Mercado the same one that you identified
- 09:21:11AM 5 | in this transcript?
  - 6 A. Yes.
  - 7 THE COURT: I guess I'm confused. Is that
  - 8 | 1-172-273?
  - 9 MR. MARANGOLA: No, it's just 1-72.
- 09:21:26AM10 **THE COURT:** You said 172.
  - 11 MR. MARANGOLA: I'm sorry.
  - 12 MR. VACCA: It's 172?
  - 13 | MR. MARANGOLA: It's 1-72.
  - MR. VACCA: But no dash 273?
- 09:21:36AM15 MR. MARANGOLA: That's the remainder of the label,
  - 16 yes, the Exhibit is 1-72-273,0,0.
  - MR. VACCA: Okay.
  - 18 BY MR. MARANGOLA:
- 19 Q. Mr. Aponte Camacho, do you see Government's Exhibit 26 on
- 09:21:53AM20 | your screen?
  - 21 A. Yes.
  - 22 Q. Do you see the person you knew as Ingrid Mercado in this
  - 23 exhibit?
  - 24 A. Yes.
- 09:21:58AM25 Q. Would you point to her and describe -- point to her in the

- 1 | photo and then we can identify which circle you've indicated.
- 2 And for the record you've circled the photograph on the bottom
- 3 row second to the left; is that correct?
- 4 A. Yes.
- 09:22:18AM 5 Q. And she's one of the participants in this call, that
  - 6 transcript 1-72; is that correct?
  - 7 A. Yes.
  - 8 Q. And do you see the other participant in Government's
  - 9 Exhibit 26?
- 09:22:33AM10 A. Yes.
  - 11 Q. Would you circle his photograph so we can identify that
  - 12 | for the record? All right, you've circled the top photo; is
  - 13 | that correct?
  - 14 A. Yes.
- 09:22:45AM15 Q. The person you previously identified as the defendant; is
  - 16 | that correct?
  - 17 A. Yes.
  - 18 MR. MARANGOLA: At this time, Your Honor, I offer
  - 19 the call corresponding to 1-72-273,0,0.
- 09:23:04AM20 MR. VACCA: Voir dire, Your Honor?
  - 21 THE COURT: Sure, go ahead.
  - MR. VACCA: Okay. Mr. Camacho, you were
  - 23 | incarcerated back in December of 2016?
  - 24 THE WITNESS: Yes.
- 09:23:16AM25 MR. VACCA: So from December of 2016 to today had

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you spoken to Carlos Javier Figueroa?
       2
                       THE WITNESS: No.
       3
                      MR. VACCA: Had you spoken to Ingrid Mercado during
       4
          that period of time?
09:23:32AM 5
                       THE WITNESS: No.
                      MR. VACCA: Had you spoken to them in person or had
       6
       7
          you spoken to them on the phone during that period of time?
                       THE WITNESS: No.
       8
       9
                      MR. VACCA: When is the last time that you spoke to
          Ingrid Mercado or heard her voice?
09:23:45AM10
      11
                       THE WITNESS: Before I went to jail.
      12
                      MR. VACCA: Before you went to jail, which was when?
      13
                       THE WITNESS: I will say like in November.
                      MR. VACCA: Of 2000 and what?
      14
                       THE WITNESS: 2016.
09:24:09AM15
      16
                      MR. VACCA: 2016. So that was what? Four and a
      17
          half years ago?
      18
                       THE WITNESS: Something like that.
      19
                      MR. VACCA: Something like four and a half years
09:24:21AM20
                Now with respect to Government's Exhibit 1-72, when did
          ago.
      21
          you first come in contact with that phone call?
                      MR. MARANGOLA: Objection, Judge, to the voir dire.
      2.2
      23
                       THE COURT: No, overruled.
      24
                      MR. VACCA: When is the first time you came into
09:24:39ам25
          contact with that phone call?
```

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THE WITNESS: I don't remember exactly when it was.
       1
       2
                       MR. VACCA: Was it within the past year?
                       THE WITNESS: No.
       3
       4
                       MR. VACCA: No. How many years ago was it?
                       THE WITNESS: This year.
09:24:59AM 5
                       MR. VACCA: It was this year, okay. And did you
       6
       7
          listen to the recording?
       8
                       THE WITNESS: Yes.
       9
                       MR. VACCA: And where did you listen to the
09:25:08AM10
          recording?
      11
                       THE WITNESS: Here.
      12
                       MR. VACCA: Here?
      13
                       THE WITNESS: When I was meeting with the
          U.S. Attorney.
      14
                       MR. VACCA: Okay. Were there any investigators
09:25:22AM15
          there or any police officials when you were listening to this
      16
      17
          phone call?
      18
                       THE WITNESS: Yes.
      19
                       MR. VACCA: Okay. How many?
09:25:32AM20
                       THE COURT: Now you're getting well beyond
          voir dire.
      21
      2.2
                       MR. VACCA: Okay. Well, Your Honor, I would object
          to the admission of it based on relevance, time, the fact that
      23
          he had intervening conversations with law enforcement
          listening to this.
09:25:46AM25
```

- 1 | **THE COURT:** Okay, overruled. 1-72-273,0,0 will be
- 2 received.
- 3 (WHEREUPON, Government's Exhibit 1-72-273,0,0 was
- 4 received into evidence).

#### 09:26:00AM 5 BY MR. MARANGOLA:

- 6 Q. Before we play the call, Mr. Aponte Camacho, Mr. Vacca
- 7 | just asked you how long it had been since you heard the
- 8 defendant's voice. Do you recall -- do you recall he just
- 9 asked you that question?

# 09:26:18AM10 A. Yes.

- 11 Q. When you heard the defendant's voice in this call had his
- 12 voice changed in the last four years while you were in jail?
- 13 A. No, for nothing.
- 14 Q. When you heard Ingrid Mercado's voice after being in jail,
- 09:26:34AM15 | had her voice changed?
  - 16 A. No.
  - 17 Q. If you can clear your marks on the screen? And if we
  - 18 | could now play the call. Mr. Aponte Camacho, this is a
  - 19 | Spanish call; is that correct?

# 09:26:57AM20 A. Yes.

- 21 Q. All right. If we can now play it from the Spanish caption
- 22 | compilation tab 1-72-273,0,0? If we could now play the --
- 23 | from the pole camera compilation disk the clip at 12:10,
- 24 approximately 30 minutes after this call on January 19th,
- 09:27:48AM25 | 2018?

- 1 Mr. Aponte Camacho, do you recognize the vehicle
- 2 | that just pulled into the driveway in that clip?
- 3 | A. Yes.
- 4 Q. Whose vehicle do you recognize that to be?
- 09:28:06AM 5

- MR. VACCA: Objection, Your Honor.
- 6 THE COURT: Overruled. Why don't you put the time
- 7 on here?
- 8 MR. MARANGOLA: Sure.
- 9 BY MR. MARANGOLA:
- 09:28:12AM10 Q. At 21 seconds into the clip, which is at 12:11 p.m., Mr.
  - 11 | Aponte Camacho, whose vehicle do you recognize that to be?
  - 12 A. Javi's truck.
  - 13 Q. Did you see an individual exit the driver's side of the
  - 14 | truck after it pulled into the driveway?
- 09:28:31AM15 A. Yes.
  - 16 Q. If we can play it? Who do you recognize that individual
  - 17 | to be?
  - 18 | A. Javi.
  - 19 Q. What do you see the defendant do in this clip at --
- 09:28:45AM20 | continuing at 12:11?
  - MR. VACCA: Well, Your Honor, first of all, the
  - 22 | video speaks for itself. Secondly, this is the second time
  - 23 | we're hearing this. I know it was with another witness, but
  - 24 there has to be some type of limit as to how many times you
- 09:28:58AM25 | play the same clip.

- 1 THE COURT: Overruled. Go ahead. We are going to
- 2 start limiting the duplication here for sure or we'll be here
- 3 until Christmas. Go ahead.
- 4 BY MR. MARANGOLA:
- 09:29:13AM 5 | Q. If we can keep playing? Mr. Aponte Camacho, do you
  - 6 recognize the residence shown at 12:11 -- or 12:12 in this
  - 7 portion of the clip?
  - 8 A. Yes.
  - 9 | Q. What do you recognize that residence to be?
- 09:29:53AM10 MR. VACCA: Objection, Your Honor, no foundation for
  - 11 | this witness.
  - 12 **THE COURT:** Overruled. Go ahead.
  - 13 **THE WITNESS:** Fernwood.
  - 14 BY MR. MARANGOLA:
- 09:30:00Am15 Q. Have you ever been in that residence before?
  - 16 A. Yes.
  - 17 | O. Can you tell us the circumstances under which you had been
  - 18 | inside the residence before?
  - 19 MR. VACCA: Objection, Your Honor, relevancy.
- 09:30:10AM20 THE COURT: Overruled. Go ahead.
  - 21 THE WITNESS: I went there to get the money from the
  - 22 table and to give Javi a hair cut and to talk to Javi there.
  - 23 BY MR. MARANGOLA:
- Q. All right. If we can keep playing? Mr. Aponte Camacho,
- 09:30:48AM25 | we've paused it at 12:12:41. The vehicle you see in this

```
clip, is that the same or different vehicle than you saw in
       1
       2
          the previous two clips today?
                      MR. VACCA: Objection, Your Honor, bolstering.
       3
                      MR. MARANGOLA: Judge, if I can have a minute to be
       4
          heard on the bolstering with regard to this --
09:31:03AM 5
                       THE COURT: You've had 20 questions on the same car.
       6
          I mean, how many times are you going to identify the same car?
       7
                      MR. MARANGOLA: He disputed one of the pole camera
       8
       9
          clips that it was the defendant's truck.
                      THE COURT: Go ahead, we're going to start cutting
09:31:17AM10
      11
          you off.
      12
                      MR. MARANGOLA: Thank you.
      13
          BY MR. MARANGOLA:
               Can you tell us does that appear to be the same or
      14
          different truck than you identified in the two previous clips
09:31:23AM15
      16
          from this morning?
      17
                      MR. VACCA: Objection, Your Honor.
      18
                       THE COURT: Overruled. Go ahead.
                       THE WITNESS: For me it's the same.
      19
09:31:33AM20
          BY MR. MARANGOLA:
      21
               All right. If you can flip --
                      MR. VACCA: That's unresponsive, Your Honor.
      2.2
          It's -- for me it's the same. I don't know what that means.
      23
                      MR. MARANGOLA: If he wants to cross-examine him,
      2.4
```

09:31:44AM25

Judge?

- 1 THE COURT: Overruled, let's move ahead.
- 2 BY MR. MARANGOLA:
- 3 Q. Mr. Aponte Camacho, would you flip to tab 1-111-1209? I'd
- 4 like you to look at that transcript as well as the tab next to
- 09:32:12AM 5 | it, 1-112-1211, and tell me after you've looked at both of
  - 6 those.
  - 7 | A. What was the number again?
  - 8 Q. Next tab is 1-112-1211. The first tab is 1-111. The
  - 9 second one is 1-112.
- 09:33:05AM10 A. Can you repeat the number again.
  - 11 Q. 1-111. Are you at the transcript for the call behind
  - 12 | 1-111?
  - 13 A. Yes.
  - 14 Q. All right. So it's 1-111-1209, correct?
- 09:33:47AM15 A. Yes.
  - 16 O. Take a look at that call. And then I want to ask you
  - 17 about that call and the next call tab 1-112.
  - 18 | A. Okay.
  - 19 Q. Have you looked at both of those?
- 09:34:11AM20 A. Yes.
  - 21 Q. Are your initials on both of those transcripts?
  - 22 A. Yes.
  - 23 Q. Did you listen to the calls that correspond to both of
  - 24 | those transcripts?
- 09:34:21AM25 A. Yes.

1 Q. Did you recognize the speakers in the calls that are set

2 | forth in both of those transcripts?

3 MR. VACCA: Objection, Your Honor.

THE COURT: Overruled. Go ahead.

09:34:32AM 5 THE WITNESS: Yes.

6 BY MR. MARANGOLA:

7 | Q. And who are the speakers in those two calls?

8 MR. VACCA: Objection, Your Honor.

9 THE COURT: Overruled.

09:34:43AM10 THE WITNESS: Leitscha and Tito.

11 BY MR. MARANGOLA:

12 Q. Mr. Aponte Camacho, during the time that you sold drugs

13 | for the defendant, did you speak to the individual you just

14 | referred to as Tito?

09:34:58AM15 A. Yes.

4

16 | Q. Approximately how many occasions?

17 A. Maybe 50 times.

18 Q. Based on that are you familiar with his voice?

19 A. Yes.

09:35:15AM20 Q. All right. And is the person who you spoke to over 50

21 times the same person you identified as Tito in these two

22 transcripts?

23 MR. VACCA: Objection, Your Honor.

24 THE COURT: Overruled. Go ahead.

09:35:25AM25 **THE WITNESS:** Yes.

- 1 MR. MARANGOLA: All right, Judge, I'm not going to
- 2 | play those two at this time. I wanted to ask the witness
- 3 based on his initials on those transcripts.
- 4 THE COURT: Thank you.
- 09:35:36AM 5 BY MR. MARANGOLA:
  - 6 Q. Mr. Aponte Camacho, if you could flip now to tab 1-120?
  - 7 | 1-120? Let me know when you're at that transcript.
  - 8 A. I'm there.
  - 9 Q. Did you listen to the -- first of all, are your initials
- 09:36:11AM10 on that transcript?
  - 11 A. Yes.
  - 12 Q. Did you listen to the call that corresponds to that
  - 13 | transcript?
  - 14 A. Yes.
- 09:36:18AM15 Q. Did you recognize the voices in that call when you heard
  - 16 the call?
  - 17 A. Yes.
  - 18 Q. Are the voices in that call accurately set forth in the
  - 19 transcript?
- 09:36:29AM20 | MR. VACCA: Objection, Your Honor.
  - 21 **THE COURT:** Overruled.
  - 22 **THE WITNESS:** Yes.
  - 23 BY MR. MARANGOLA:
- 24 Q. Can you tell us who are the individuals that were speaking
- 09:36:36AM25 during that call?

```
MR. VACCA: Objection, Your Honor.
       1
       2
                       THE COURT: Overruled.
                       THE WITNESS: Leitscha, Karina, and Javi.
       3
          BY MR. MARANGOLA:
               All right. And if you can flip to tab -- I'm not going to
09:36:46AM 5
          offer that at this time either, Your Honor.
       7
                       Mr. Aponte Camacho, if you can flip to tab 1-160?
       8
               I'm there.
          Q.
               All right. Are your initials on that transcript?
09:37:26AM10
          Α.
              Yes.
      11
               Did you listen to the call corresponding to this
      12
          transcript?
      13
               Yes.
      14
               Did you recognize the voices in that call?
09:37:36AM15
          Α.
               Yes.
      16
          Q. Are the voices accurately identified in the transcript?
      17
                       MR. VACCA: Objection, Your Honor.
      18
                       THE COURT: Overruled.
      19
                       THE WITNESS: Yes.
09:37:44AM20
          BY MR. MARANGOLA:
      21
               Who are the speakers in this call?
      2.2
                       MR. VACCA: Objection, Your Honor.
      23
                       THE COURT: Overruled.
      24
                       THE WITNESS: Javi, Tapon, and Obed.
```

BY MR. MARANGOLA:

09:37:53AM25

- 1 | Q. I'm going to ask you to now -- we've already played that
- 2 call, Your Honor, so I'm going to skip to call -- Mr. Aponte
- 3 Camacho, I'd like you to flip to tab 1-163.
- 4 A. I'm there.
- 09:38:27AM 5 | Q. Are your initials on that transcript?
  - 6 A. Yes.
  - 7 Q. Did you listen to the call corresponding to that
  - 8 | transcript?
  - 9 A. Yes.
- 09:38:35Am10 Q. Did you recognize the speakers in the call when you
  - 11 | listened to it?
  - 12 MR. VACCA: Objection, Your Honor.
  - 13 **THE COURT:** Overruled.
  - 14 THE WITNESS: Yes.
- 09:38:42AM15 | **BY MR. MARANGOLA:** 
  - 16 Q. And who were the speakers in that call when you listened
  - 17 | to it?
  - 18 MR. VACCA: Objection, Your Honor.
  - 19 **THE COURT:** Overruled.
- 09:38:49AM20 THE WITNESS: Leitscha, Javi and Tapon.
  - 21 BY MR. MARANGOLA:
  - 22 Q. And are the speakers for -- are the voices of Leitscha,
  - 23 | Javi and Tapon accurately set forth in the transcript for this
  - 24 | call?
- 09:39:05AM25 | MR. VACCA: Objection, Your Honor.

```
1
                       THE COURT: Overruled.
       2
                       THE WITNESS: Yeah.
          BY MR. MARANGOLA:
       3
               All right. I'm going to skip to the next call, which is
          tab 1-164.
09:39:17AM 5
              I'm there.
          Α.
       6
             Are your initials on that transcript?
       8
          Α.
             Yes.
               Did you listen to the call corresponding to that
09:39:33AM10
          transcript?
      11
          Α.
               Yes.
               Did you recognize the voices in the call when you listened
      12
          Ο.
      13
          to it?
      14
          Α.
              Yes.
          Q. Who were the speakers in that call?
09:39:40AM15
      16
                       MR. VACCA: Objection, Your Honor.
      17
                       THE COURT: Overruled.
      18
                       THE WITNESS: Javi and Obed.
          BY MR. MARANGOLA:
      19
09:39:49AM20
          Q. Are the voices attributed accurately to Javi and Obed in
          the transcript for this call?
      21
      2.2
                       MR. VACCA: Objection, Your Honor.
      23
                       THE COURT: Overruled.
      2.4
                       THE WITNESS: Yes.
         BY MR. MARANGOLA:
09:39:59AM25
```

- 1 Q. Finally tab 1-165. Are your initials on that transcript?
- 2 A. Yes.
- 3 Q. Did you listen to the call corresponding to that
- 4 | transcript?
- 09:40:24AM 5 A. Yes.
  - 6 Q. Did you recognize one of the voices in that call?
  - 7 A. Yes.
  - 8 Q. Whose voice did you recognize?
  - 9 MR. VACCA: Objection, Your Honor.
- 09:40:35AM10 THE COURT: Overruled.
  - 11 **THE WITNESS:** Javi.
  - 12 BY MR. MARANGOLA:
  - 13 Q. Is the -- is Javi accurately identified as one of the
  - 14 | participants in that call?
- 09:40:45AM15 MR. VACCA: Objection.
  - 16 **THE COURT:** Overruled.
  - 17 **THE WITNESS:** Yes.
  - 18 BY MR. MARANGOLA:
  - 19 Q. All right. Now, if you can flip down to tab 1-178. Are
- 09:41:18AM20 | your initials on that transcript?
  - 21 A. Yes.
  - 22 Q. All right. I'd like you to take a look at that transcript
  - 23 as well as the one right after it 1-180. I'm sorry. 1-178
  - 24 and 1-179.
- 09:41:47AM25 | A. Okay, I'm there.

- 1 | Q. Did you review both of those transcripts?
- 2 A. Yes.
- 3 Q. Are your initials on both of those transcripts?
- 4 A. Yes.
- 09:41:58AM 5 | Q. Did you listen to the calls that correspond to each of
  - 6 | those transcripts?
  - 7 A. Yes.
  - 8 Q. Did you recognize the voices of the participants in those
  - 9 two calls?
- 09:42:11AM10 A. Yes.
  - 11 | Q. Who were the participants in those two calls?
  - 12 MR. VACCA: Objection, Your Honor.
  - 13 **THE COURT:** Overruled.
  - 14 THE WITNESS: Javi and Obed.
- 09:42:18AM15 | **BY MR. MARANGOLA:** 
  - 16 0. In both of those two calls?
  - 17 A. Yes.
  - 18 Q. And are the parts for Javi and Obed accurately set forth
  - 19 in the transcripts for each of the two calls?
- 09:42:32AM20 A. Yes.
  - 21 Q. And these are both Spanish calls; is that correct?
  - 22 A. Yes.
  - 23 Q. All right.
- MR. MARANGOLA: Your Honor, at this time I'd offer
- 09:42:41AM25 | Government's 1-179-679 and 1-180 -- I'm sorry, I keep moving

```
one ahead.
       1
       2
                      1-179-679 and the call right before it which is
       3
          1-178-759.
                      MR. VACCA: Voir dire, Your Honor?
09:43:12AM 5
                      THE COURT: Sure.
                      MR. VACCA: I just have to find these again. You're
       6
       7
          offering 178 and 179, correct?
       8
                      MR. MARANGOLA: Correct.
       9
                      MR. VACCA: Mr. Camacho, with respect to 1-178, when
          did you first listen to that call?
09:43:59AM10
      11
                      THE WITNESS: When I meet -- when I meet with the
      12
          U.S. Attorney.
      13
                      MR. VACCA: And did you read -- were you able to
          read the written version of that call which is at 178?
      14
09:44:23AM15
                      THE WITNESS: Yes.
      16
                      MR. VACCA: You were -- are you able to read
      17
          English?
      18
                      THE WITNESS: Yes, but not very good.
      19
                      MR. VACCA: Okay. So did you listen to this phone
09:44:33AM20
          call at 178 or did you read it?
                       THE WITNESS: I listened to it and I read it.
      21
      2.2
                      MR. VACCA: Okay. And then you were asked to put
      23
          your initials on it?
      2.4
                      THE WITNESS: After the interpreter read it to me.
09:44:58AM25
                      MR. VACCA: So the interpreter read it to you. You
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```
weren't able to read it yourself, correct?
       2
                       MR. MARANGOLA: Objection to the form of the
       3
          question.
                       THE COURT: Overruled. Go ahead.
                       THE WITNESS: I had a paper to read it and the
09:45:08AM 5
          interpreter had another one.
       6
                       MR. VACCA: Same paper or different paper?
       7
                       THE WITNESS: The same paper, the same call.
       8
       9
                       MR. VACCA: So with that did you compare the written
          version to what you heard?
09:45:24AM10
      11
                       THE WITNESS: I don't understand the question.
      12
                       MR. VACCA: All right. There's a written version,
      13
          right?
      14
                       THE WITNESS: Yes.
09:45:35AM15
                       MR. VACCA: All right. And then there's the
      16
          recording?
      17
                       THE WITNESS: Yes.
      18
                       MR. VACCA: Did you listen to the recording?
      19
                       THE WITNESS: Yes.
09:45:43AM20
                       MR. VACCA: Did you listen to -- or did you read the
          written version?
      21
      2.2
                       THE WITNESS: Yes.
      23
                       MR. VACCA: But someone read it to you, correct?
      24
                       THE WITNESS: I read it and somebody read it also
09:45:59ам25
          and they translated it.
```

```
MR. VACCA: Now, you weren't there when this
       1
       2
          conversation took place on January 28, 2018, correct?
       3
                      THE WITNESS: I was in jail.
                      MR. VACCA: You were in jail for -- up to that point
       4
         you were in jail for what? Four, almost five years?
09:46:16AM 5
                      MR. MARANGOLA: Objection, Judge, asked and
       6
          answered. I think we've established he was in jail during
       7
          these calls.
       8
       9
                      THE COURT: Yes, sustained.
                      MR. VACCA: Well, Your Honor, I would object to that
09:46:25AM10
      11
          Exhibit 178.
                      THE COURT: Overruled. 1-178-759 will be received.
      12
      13
                      (WHEREUPON, Government's Exhibit 1-178-759 was
          received into evidence).
      14
                      MR. VACCA: Same objection with the next one 1 --
09:46:42AM15
          179-679, Your Honor.
      16
      17
                      THE COURT: Overruled. 1-179-679 will also be
      18
          received.
      19
                      (WHEREUPON, Government's Exhibit 1-179-679 was
         received into evidence).
09:46:55AM20
          BY MR. MARANGOLA:
      21
               Mr. Aponte Camacho, I don't know if I asked you, these are
      22
      23
          both Spanish calls; is that right?
      2.4
          Α.
               Yes.
09:47:03AM25
          Q. All right. And if we can start with 1-178? Before we
```

- 1 | play it, this call is on January 28, 2018 at 5:13 and 23
- 2 | seconds, the target number is 766-8057, and the incoming call
- 3 | number is 673-6756; is that correct?
- 4 A. Yes.
- 09:47:40AM 5 Q. All right. If we can play it? All right, now if we could
  - 6 just pull up the -- at the very beginning to look at the data
  - 7 one more time? Mr. Aponte Camacho, the target number is the
  - 8 | number ending in 8057; is that right?
  - 9 A. Yes.
- 09:48:25AM10 Q. I'd like to pull up Government's Exhibit 494-A, which is
  - 11 the extraction for that phone. If we could go to page 21 of
  - 12 | the contacts in that extraction? I'm sorry, page 21 of the
  - 13 extraction itself.
  - 14 I'd like to expand contacts 268 and 269. Mr.
- 09:49:07AM15 | Aponte Camacho, do you see the name of the contact? What's the
  - 16 | name of that contact?
  - 17 A. I don't see a name.
  - 18 Q. Do you see any letters next to the word name?
  - 19 A. An O, and two B.
- 09:49:33AM20 Q. What about a phone number associated with the contact for
  - 21 OBB?
  - 22 A. Yes.
  - 23 Q. Can you read that phone number?
  - 24 A. Yes.
- 09:49:47AM25 | O. What is it?

- 1 A. 585-673-6756.
- $2 \mid Q$ . Can you look at your transcript for call 1-178 and tell us
- 3 is that the same number or different number next to the
- 4 | incoming call number for that call?
- 09:50:12AM 5 A. The same number.
  - 6 Q. All right. Now, the time for the call, that first call, is
  - 7 5:13 and 23 seconds; is that correct?
  - 8 A. Yes.
  - 9 |Q. All right. If we can now flip to the next call 1-179-679.
- 09:50:47AM10 | If we can pause it before playing it? This is a call same
  - 11 date, January 28th, at 5:13 and 57 seconds. Do you see that?
  - 12 A. Yes.
  - 13 Q. And the speakers on this call are the same as the speakers
  - 14 on the previous call we just listened to; is that right?
- 09:51:09AM15 A. Yes.
  - 16 Q. Approximately how many seconds later is this call at tab
  - 17 | 1-179 than the previous call 1-178?
  - 18 A. Like 20 seconds.
  - 19 | O. All right. Less than a minute later?
- 09:51:41AM20 A. Yes.
  - 21 Q. Okay. If we can play this call? All right. If we can go
  - 22 to the extraction marked Government's 464A? That's the
  - 23 extraction for 485-9001, which was received. And if we could
  - 24 go to page 2 of that extraction in the contacts?
- 09:52:47AM25 Mr. Aponte Camacho, do you see that on your screen?

- 1 Α. Yes.
- 2 I'd like you to look at the third contact from the top,
- the contact with the name C. Do you see that? 3
- 4 Α. Yes.
- What's the phone number associated with the contact C in 09:53:00AM 5 Ο.
  - this exhibit? 6
  - 662-8156. 7
  - Now, I'd like you to look at your transcript for the call 8
  - we just heard 1-179 and can you tell us is that the same or
- different number listed for the target number on the call 09:53:30AM10
  - 11 1-179?

09:54:34AM20

- 12 Α. The same number.
- 13 All right. Mr. Aponte Camacho, have you ever heard the
- term four old ladies of 62 years in connection with your 14
- 09:54:07AM15 selling drugs with the defendant, Obed Torres, Roberto
  - 16 Figueroa, Leitscha Poncedeleon, Jonathan Cruz-Carmona and some
  - 17 of the other individuals you've testified about?
  - 18 You're asking me when I was out?
- 19 Yes. When you were selling drugs -- during the time you sold drugs with the defendant and these other individuals, did
- 21 you ever hear that term?
  - I heard the term of 62, -- but not of the old ladies. 22
  - 23 All right. When you heard the term 62 in your
- 24 participation, what did you understand that term to mean?
- 09:54:58AM25 MR. VACCA: Objection, Your Honor.

- 1 THE COURT: Just 62, he can answer that.
- 2 THE WITNESS: Yes.
- 3 BY MR. MARANGOLA:
- 4 Q. What did you understand that term to mean when you heard
  09:55:08AM 5 it during your participation in this operation?
  - 6 MR. VACCA: Objection, Your Honor.
  - 7 | THE COURT: Overrule the objection. You can answer
  - 8 that question.
  - 9 THE WITNESS: A 62 of cocaine.
- 09:55:17AM10 **BY MR. MARANGOLA:** 
  - 11 Q. Was -- did you ever hear the term 62 referred to anything
  - 12 other than 62 grams of cocaine?
  - 13 MR. VACCA: Objection, Your Honor.
  - 14 | THE COURT: Sustained to the form of the question.
- 09:55:32AM15 | **BY MR. MARANGOLA:** 
  - 16 Q. Mr. Aponte Camacho, when you spoke to either the defendant
  - 17 or Obed Torres or Leitscha Poncedeleon or Roberto Figueroa
  - 18 during the course of the time you sold drugs with them, did
  - 19 you ever hear the term 62 and understand it to mean anything
- 09:55:52AM20 other than 62 grams of cocaine?
  - 21 MR. VACCA: Objection, Your Honor, to the form of
  - 22 | the question.
  - THE COURT: Overruled. Go ahead.
- 24 THE WITNESS: Yes, I heard it and the only thing I
- 09:56:06AM25 understood with them it was cocaine.

# 1 BY MR. MARANGOLA:

- 2 Q. All right.
- $3 \mid A$ . The only thing that I heard that they were referring to.
- 4 Q. If you can now flip to tab 1-185. Are you there?
- 09:56:55AM 5 A. Yes.
  - 6 Q. Are your initials on that transcript?
  - 7 A. Yes.
  - 8 Q. Did you listen to the call that corresponds to that
  - 9 transcript?
- 09:57:05AM10 A. Yes.
  - 11 Q. Did you recognize the voices that were in the call that
  - 12 | you listened to?
  - 13 A. Yes.
  - 14 Q. Whose voices did you recognize?
- 09:57:20AM15 A. Javi and Obed.
  - 16 MR. VACCA: Objection, Your Honor.
  - 17 **THE COURT:** Overruled. The answer will stand.
  - 18 BY MR. MARANGOLA:
- Q. Are the voices of Javi and Obed accurately attributed in the transcript set forth at the tab at Government's 1-185-724?
  - 21 MR. VACCA: Objection, Your Honor, foundation.
  - 22 **THE COURT:** Overruled.
  - THE WITNESS: Yes.
  - MR. MARANGOLA: At this time I'd offer Government's
- $09:57:50AM25 \mid 1-185-724$ .

- 1 MR. VACCA: Same objection, Your Honor, that I've
- 2 been having with this.
- THE COURT: Okay, overruled. 1-185-724 will be
- 4 received.
- 09:58:06AM 5 (WHEREUPON, Government's Exhibit 1-185-724 was
  - 6 received into evidence).
  - 7 BY MR. MARANGOLA:
  - 8 Q. Mr. Aponte Camacho, before we play the call Mr. Vacca had
  - 9 asked you if you listened to some of these calls in the room
- 09:58:24AM10 | with other agents or police. Do you remember that question?
  - 11 A. Yes.
  - 12 Q. Did anyone ever tell you who the speakers were in any of
  - 13 the calls that you put your initials on?
  - 14 A. No.
- 09:58:41AM15 | Q. And were there occasions where you indicated you did not
  - 16 | recognize a particular voice?
  - 17 A. Yes.
  - 18 Q. Did somebody tell you who the voice was?
  - 19 A. No.
- 09:58:59AM20 Q. Okay. If we could play 1-185-724? And for the record this
  - 21 | is a Spanish call; is that correct, Mr. Aponte Camacho?
  - 22 A. Yes.
  - 23 Q. And that call is a call from January 29th, 2018 at 10:39
  - 24 and 10 seconds in the morning; is that correct?
- 09:59:52AM25 A. Yes.

- 1 | Q. And that's the same two numbers of the previous call which
- 2 | we just listened to; is that correct?
- 3 A. If they're the same numbers?
- 4 0. Yes.
- 10:00:06AM 5 A. The one on the top I see that it's the same. The one on
  - 6 the bottom I don't know if it's the same one. You're talking
  - 7 about the phone number?
  - 8 0. Yes.
  - 9 A. I didn't see if it was the same one.
- 10:00:29AM10 | Q. Okay. Why don't you go back to tab 1-179?
  - 11 A. Yes, it's the same.
  - 12 0. It's the same one 485-9001; is that right?
  - 13 A. Yes.
  - 14 Q. All right. If we could play the -- from the pole camera
- 10:00:58AM15 compilation at -- on January 29th, 2018, at approximately
  - 16 | 10:40, one -- less than one minute after this call. Do you
  - 17 recognize the location shown there, Mr. Aponte Camacho?
  - 18 A. Yes.
  - 19 Q. Whose driveway and house is that?
- 10:01:38AM20 A. Javi.
  - 21 Q. Can you tell us what you observed there?
  - 22 A. A car getting in the driveway.
  - 23 Q. All right. Can you tell us what color that car is at
  - 24 | 10:40 and 31 seconds?
- 10:02:11AM25 A. I think it's black.

- 1 |Q. All right. We can pause it. I'm sorry, play it. Can you
- 2 | tell us what you just observed there?
- $3 \mid A$ . Two person getting out of the car.
- 4 Q. Can you -- do you recognize either of those two

# 10:02:35AM 5 | individuals?

- 6 A. One.
- 7 Q. Which one do you recognize?
- 8 A. The one that has the white shirt.
- 9 Q. Who do you recognize the person that has the white shirt

# 10:02:50am10 | to be?

- 11 A. Jashua, Jashua Figueroa.
- 12 Q. Do you know -- by the way, who is Jashua Figueroa's
- 13 | mother?
- 14 A. Ingrid Mercado.
- 10:03:05AM15 Q. The person you previously identified today?
  - 16 A. Yes.
  - 17 | O. All right. If we can keep playing. Mr. Aponte Camacho,
  - 18 | I'd like you to flip to tab 1-191. Are your initials on that
  - 19 | transcript?

# 10:03:46AM20 A. Yes.

- 21 Q. Did you listen to a call that corresponds to that
- 22 transcript?
- 23 A. Yes.
- 24 Q. Did you recognize any of the voices in that call when you

# 10:03:58AM25 | listened to it?

- 1 | A. Yes.
- 2 Q. Whose voices did you recognize?
- 3 MR. VACCA: Objection, Your Honor.
- 4 THE COURT: Overruled.
- 10:04:05AM 5 THE WITNESS: Javi and Nishy, Javi's wife.
  - 6 BY MR. MARANGOLA:
  - 7 Q. Now, how many times did you speak to Nishy, Javi's wife,
  - 8 during the course of the time that you worked for Javi between
  - 9 May of 2015 and your arrest in December of 2016?
- 10:04:28AM10 A. Maybe 100 times.
  - 11 Q. All right. And based on those 100 or so times you heard
  - 12 her voice, you recognized it in the call at tab 1-191-787?
  - 13 A. Yes.
- 14 Q. And that's already been in evidence. I'm going to move on
- 10:04:54AM15 to tab 1-192. Are your initials on that transcript?
  - 16 A. Yes.
  - 17 Q. Did you listen to the call that corresponds to that
  - 18 | transcript?
  - 19 A. Yes.
- 10:05:07AM20 Q. Did you recognize any of the voices in that call?
  - 21 A. Yes.
  - 22 Q. Are those voices accurately set forth in the transcript
  - 23 | behind tab 1-192-788?
  - 24 A. Yes.
- 10:05:25AM25 | Q. And for the record whose voices did you recognize?

- 1 MR. VACCA: Objection, Your Honor.
- 2 THE COURT: Overruled.
- 3 THE WITNESS: Javi and Nishy's, Javi's wife.
- 4 BY MR. MARANGOLA:
- 10:05:37AM 5 | Q. All right. And, finally, Government's 1-193. Are -- did
  - 6 you listen to the call that corresponds to the transcript
  - 7 | behind tab 1-193?
  - 8 A. Yes.
  - 9 Q. Are your initials at the bottom of that transcript?
- 10:06:00Am10 A. Yes.
  - 11 | Q. At the time you listened to that call did you recognize
  - 12 any of the voices?
  - 13 A. Yes.
  - 14 Q. Whose voices did you recognize?
- 10:06:13AM15 A. Javi's and Jomara.
  - 16 Q. Who is Jomara?
  - 17 A. Ingrid's daughter.
  - 18 Q. Is she related to Jashua Figueroa?
  - 19 A. Yes, it's the sister.
- 10:06:30AM20 Q. And had you spoken to her during the time that you worked
  - 21 | selling drugs for the defendant?
  - 22 A. Yes.
  - 23 Q. And can you give us an idea about how many times?
  - 24 A. Like 50 times --
- 10:06:46AM25 | O. Based on those 50 times --

- 1 | A. -- or more.
- 2 Q. -- 50 or more times hearing her voice, did you recognize
- 3 | it in the call corresponding to the tab at 1-193-789?
- 4 A. Yes.
- 10:07:18AM 5 Q. All right. Okay. If we can put up Government's 95? Mr.
  - 6 Aponte Camacho, you had started to mention at the end of
  - 7 | Friday's session there came a time when you decided that you
  - 8 | weren't going to continue to work for Javi. Do you recall
  - 9 | that?
- 10:08:04AM10 A. Yes.
  - 11 | Q. And can you tell us approximately when that was and why
  - 12 | you decided to stop working for Javi?
  - 13 A. I think it was like in October of 2016 because I was
  - 14 cheating on my girlfriend and Javi told her.
- 10:08:38AM15 Q. And your girlfriend was who?
  - 16 A. Karina Lopez.
  - 17 Q. And she's the mother of your one child; is that right?
  - 18 A. Yes.
  - 19 Q. So you were mad at Javi for doing that?
- 10:08:54AM20 A. Yes.
  - 21 Q. Did you communicate to anyone that you weren't going to
  - 22 | work for Javi anymore?
  - 23 A. Yes. The day that I left in the morning I was supposed to
- 24 work to sell on Burbank that morning. And Tapon was supposed
- 10:09:22AM25 to pick me up here in this building and I told him not to come

- 1 | because I was not gonna work anymore. And he told me to take
- 2 | it easy, what was going on? And I told him nothing, that I
- 3 was not gonna work anymore.
- 4 Q. At the time you said you weren't going to work anymore,
- 10:09:51AM 5 | was Obed still working for Javi?
  - 6 A. Yes.
  - $7 \mid Q$ . Did there come a time after you quit that Obed was no
  - 8 | longer -- or that Obed decided he wasn't gonna work for Javi?
  - 9 A. Yes.
- 10:10:07AM10 Q. Can you tell us about when that was?
  - 11 | A. I will say like -- like two or three weeks after I left.
  - 12 Q. Did Obed talk to you about it?
  - 13 A. Yes.
  - 14 Q. What did he tell you?
- 10:10:33AM15 A. He called me crying telling me that Javi told him that he
  - 16 was not gonna pay anymore for his attorney because he got
  - 17 another case and that I knew how much we screwed up working
  - 18 | for him so that -- that now he will say that he was not gonna
  - 19 pay for the attorney. That when he didn't have anybody, we
- 10:11:12AM20 | were there for him.
  - 21 Q. What do you mean by how much you screwed up working for
  - 22 | him?
  - 23 MR. VACCA: Objection, Your Honor.
  - 24 THE COURT: Overruled. Go ahead.
- 10:11:29AM25 THE WITNESS: If I say it in Spanish jodiendo,

- 1 | screwed up, it doesn't mean like -- it doesn't mean like we
- 2 did something wrong. It means like -- like we were there for
- 3 him.
- 4 BY MR. MARANGOLA:
- 10:11:49AM 5 Q. When you say we were there for him, who is the we and who
  - 6 | is the him you're referring to?
  - 7 A. Obed and I, and him Javi.
  - 8 Q. How were you and Obed there for Javi?
  - 9 A. Working, selling, packaging.
- 10:12:13AM10 Q. Did Obed tell you that he had another case?
  - 11 A. Yes.
  - 12 Q. Is this different than the time he was arrested at
  - 13 LaForce?
  - 14 A. Yes.
- 10:12:25AM15 Q. What did he tell you about it?
  - 16 MR. VACCA: Objection, Your Honor.
  - 17 **THE COURT:** Overruled. Go ahead.
  - 18 THE WITNESS: I was -- I was there when he
  - 19 got arrested and he told me also. It was that he got
- 10:12:43AM20 arrested, he was in a four track, a very small one, and the
  - 21 police told him to stop and he tried to run away from the
  - 22 | police.
  - 23 BY MR. MARANGOLA:
- Q. After Obed called you upset telling you about what happened and the attorney, what did you and Obed discuss?

- 1 A. To rob Javi's mom.
- 2 Q. Whose idea was it to rob Javi's mom?
- 3 A. Obed.
- 4 Q. Why did Obed say he wanted to rob Javi's mom?
- 10:13:32AM 5 A. Because he went to Javi's mom's house and he knew that
  - 6 Javi will save the money there.
  - 7 Q. Had you been to Javi's mom's house?
  - 8 A. Yes.
  - 9 Q. I'd like to show you what's in evidence as Government's
- 10:13:55AM10 99. Do you recognize what's shown in Government's 99?
  - 11 A. Yes.
  - 12 Q. What's shown in Government's 99?
  - 13 A. Javi's mom's house.
  - 14 Q. When Obed -- you just circled the house there?
- 10:14:20AM15 A. Yes.
  - 16 Q. For the record you circled the white house in the center
  - 17 of the photograph, correct?
  - 18 A. Yes.
- 19 Q. All right. If you can clear your marks? When Obed raised
- 10:14:32AM20 | the idea of robbing Javi's mom, what did you do?
  - 21 A. I told him that -- I was always telling him that I was
  - 22 like his brother, that I was like a friend to him.
  - 23 Q. Who is him that you're referring to?
- 24 A. Obed. To not rob her, not to do that because that's the
- 10:15:00AM25 | house of Javi's mom and if he will do that, Javi was gonna

- 1 | send to kill his family.
- 2 MR. VACCA: Objection, Your Honor. Ask that that be
- 3 | stricken.
- 4 THE COURT: No, overruled. It's what he said.
- 10:15:24AM 5 Overruled.
  - 6 BY MR. MARANGOLA:
  - 7 Q. After you said that to Obed, did you guys continue to
  - 8 discuss whether or not to rob Javi's mom?
  - $9 \mid A$ . Yes, but not that day.
- 10:15:43AM10 Q. All right. Tell us what happened.
  - 11 | A. I was going to some of my friends' houses on Parsell and
  - 12 Obed was going there also and we were always there smoking
  - 13 marijuana and we will start talking about that.
  - 14 O. About what?
- 10:16:04AM15 A. To rob the house of Javi's mom.
  - 16 | Q. Did you ultimately decide on a different location?
  - 17 A. Yes.
  - 18 | Q. What location?
  - 19 A. The building on Culver.
- 10:16:25AM20 Q. The one shown in Government's 95?
  - 21 A. Yes.
  - 22 Q. Why did you ultimately decide on the Culver -- the Culver
  - 23 | Road building to rob?
  - 24 A. Because -- because if we will rob at Javi's mom's house,
- 10:16:55AM25 | he probably will send someone to do something to our family.

- 1 | That that was the mother, nobody will want that --
- 2 MR. VACCA: Objection, Your Honor.
- 3 | THE COURT: Overruled. Answer will stand. Go
- 4 | ahead.
- 10:17:15AM 5 THE WITNESS: -- and we went to the building on
  - 6 Culver because I lived in the apartment where they save the
  - 7 drug for a period of time and I knew that there was a lot of
  - 8 drugs there and with that we were able to sell it and make
  - 9 money.

# 10:17:36AM10 **BY MR. MARANGOLA:**

- 11 Q. When you say we were, had you ever stolen anything from
- 12 | the Culver Road apartment before?
- 13 A. What do you mean before?
- 14 Q. Let me rephrase it. You said you had lived in the
- 10:17:56AM15 apartment in Government's 95 for a period of time?
  - 16 A. Yes.
  - 17 | Q. Was that at the same time the apartment was being used as
  - 18 | a location to store drugs and guns?
  - 19 A. Yes.
- 10:18:11AM20 Q. Did you live there for -- approximately how long did you
  - 21 | stay there?
  - 22 A. Maybe four months, three months.
  - 23 | O. That you lived there?
  - 24 A. Yes.
- 10:18:30AM25 Q. Who did you live there with?

- 1 A. At the beginning, by myself. And later Karina went there
- 2 | with me also.
- 3 Q. At the time you lived there did you have a key?
- 4 A. Yes.
- 10:18:47AM 5 Q. Did you end up keeping that key?
  - 6 A. When I was living there, yes.
  - 7 | Q. Did you keep the key after you were no longer living
  - 8 | there?
  - 9 A. No.
- 10:19:04AM10 Q. All right. So when you -- did you discuss robbing the
  - 11 | apartment on Culver Road with anyone else?
  - 12 A. Yes.
  - 13 Q. Who did you discuss it with?
  - 14 A. With Jose, a friend of ours.
- 10:19:21AM15 Q. What was -- did you decide ultimately to do it?
  - 16 A. Yes.
  - 17 | O. What were you going to do?
  - 18 A. Rob the drug and try to sell it and make money.
  - 19 Q. Did you think you would get away with it?
- 10:19:47AM20 A. Yes.
  - 21 Q. Why did you think you would get away with it?
  - 22 A. Because we were gonna go to another state.
  - 23 | Q. What state were you gonna go to?
  - 24 A. New Jersey.
- 10:20:05AM25 | Q. All right. Can you tell us what happened? Did there come

- 1 | a time where you actually broke into the apartment in
- 2 | Government's 95?
- 3 A. Yes.
- 4 Q. Tell us who you were with and what happened.
- 10:20:25AM 5 A. I was with Jose and we walked from Jose's house -- myself,
  - 6 Obed, and Jose -- and from behind of this building there's
  - 7 | some houses.
  - And one street back there, I don't know the name of
  - 9 | the street, Obed stay there and he kept walking to his house
- 10:20:57AM10 and we went -- Jose and I -- and we went inside the apartment.
  - 11 Q. Why didn't Obed go with you?
  - 12 MR. VACCA: Objection, Your Honor.
  - 13 **THE COURT:** If he knows. Overruled.
  - 14 THE WITNESS: Because he was saying that -- that we
- 10:21:14AM15 have to rent a car.
  - 16 BY MR. MARANGOLA:
  - 17 | O. What did you decide?
  - 18 | A. To do it.
  - 19 Q. Okay. Now, at the time you decided to do it, did you have
- 10:21:26AM20 | a key to the apartment?
  - 21 A. No.
  - 22 Q. Did you have a key to the apartment building itself?
  - 23 A. No.
  - 24 Q. All right.
- 10:21:39AM25 MR. MARANGOLA: Judge, I'm going to be looking to

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play some video. I don't know in the Court wishes me to
       2
          continue.
                       THE COURT: Probably a good time for a break.
       3
                       MR. MARANGOLA: Thank you.
       4
                       THE COURT: Ladies and gentlemen, at this time we'll
10:21:46AM 5
          take a recess. In the meantime do not discuss the matter or
       6
          allow anybody to discuss the matter with you. Jury may step
       7
       8
          down. We'll stand in recess.
       9
                       (WHEREUPON, there was a pause in the proceeding).
                       (WHEREUPON, the defendant is present).
10:51:46AM10
      11
                       THE COURT: Bring the jury out.
      12
                       (WHEREUPON, the jury is present).
      13
                       THE COURT: You may proceed.
      14
                       MR. MARANGOLA: Thank you, Your Honor.
          BY MR. MARANGOLA:
11:00:37AM15
      16
               Mr. Aponte Camacho, you testified that when you went to
      17
          this building to break in you were initially with Jose and
      18
          Obed?
      19
               Yes.
11:00:53AM20
               I'd like to show you what is not in evidence as
          Q.
      21
          Government's Exhibit 47. Do you recognize the person shown in
      2.2
          Exhibit 47?
      23
               Yes.
          Α.
      2.4
          Q.
               Who is in Exhibit 47?
```

11:01:12AM25

Α.

Jose.

- 1 Q. Do you know Jose's last name is?
- 2 A. Ubiles.
- 3 Q. Does Government's Exhibit 47 fairly and accurately show
- 4 | the person you knew as Jose Ubiles?
- 11:01:40AM 5 A. Yes.
  - 6 Q. And is this the individual that you went into the
  - 7 | apartment at Culver Road with?
  - 8 A. Yes.
  - 9 MR. MARANGOLA: Offer Government's 47.
- MR. VACCA: No objection, Your Honor.
  - 11 THE COURT: Exhibit 47 will be received.
  - 12 (WHEREUPON, Government's Exhibit 47 was received
  - 13 | into evidence).
  - 14 BY MR. MARANGOLA:
- 11:02:14AM15 Q. Mr. Aponte Camacho, how did you get in the building at
  - 16 Culver Road when you and Jose and Obed went in?
  - 17 A. Through the emergency stairs.
  - 18 Q. What side of the building?
  - 19 A. If you're facing the building, on the right-hand side.
- 11:02:38AM20 | Q. If you're facing the building from the front?
  - 21 A. Yes.
  - 22 Q. If we could show 95? Is the area you entered the building
  - 23 | shown in 95?
  - 24 A. Yes.
- 11:03:00am25 | Q. Can you circle the general area? All right, you've

- 1 circled the right side of the brick building in the center of
- 2 | that photograph; is that right?
- 3 A. Yes.
- 4 Q. All right. If you can clear that mark? At this time I'd
- 11:03:19AM 5 like to play the first clip from Government's 676 which has
  - 6 been received into evidence, first clip from the Culver Road
  - 7 | video. Mr. Aponte Camacho, we've paused the video at -- the
  - 8 date is 12/7 of 2016. The time is 5:02 and 29 seconds a.m.
  - 9 Did you have an opportunity to view this video before

# 11:04:00Am10 | testifying?

- 11 A. Yes.
- 12 Q. Do you recognize what's shown in this video?
- 13 A. Yes.
- 14 Q. What does it show?
- 11:04:13AM15 A. The part -- the area where the emergency stairs are.
  - 16 Q. The emergency stairs where?
  - 17 A. For the building.
  - 18 Q. The building at what location?
  - 19 A. On Culver.
- 11:04:30AM20 Q. All right. If we can play? Mr. Aponte Camacho, can you
  - 21 | tell us what we just observed in the video here? And the time
  - 22 | stopped is December 7th, 2016, 5:03:00 a.m.
  - 23 A. Myself and Jose.
- Q. Where are you? You circled the person shown in the bottom right of the screen; is that correct?

- 1 | A. Yes.
- 2 | Q. And where is Jose? You've made a mark on the left side of
- 3 | the screen; is that correct?
- 4 A. Yes.
- 11:05:40AM 5 Q. All right. If you can clear those marks? Mr. Aponte
  - 6 Camacho, what did you do, you and Jose do after the portion of
  - 7 | the video we just saw here, which is stopped at 5:03:10 a.m.?
  - 8 A. We lowered the emergency exit -- I mean ladder, step --
  - 9 steps and we went up. There were like three rooms, like
- 11:06:29Am10 apartment, and we waited because there was people like in the
  - 11 | kitchen.
  - 12 We waited a while, we looked, when they weren't
  - 13 there we went to the next one. And we looked to the other
  - 14 one, when there was nobody we would walk and when we stop in
- 11:06:59AM15 | front of the window there we waited awhile because in the next
  - 16 apartment there was a guy in the kitchen on the floor like
  - 17 | sleeping in the kitchen floor.
  - 18 We didn't want to hit the window quick because it
  - 19 was gonna make noise and they were gonna call the cop, so we
- 11:07:30AM20 | wait until a car drove by, then we will make noise so that
  - 21 when the car drove by making noise, break the window at the
  - 22 same time so that the person that live in the apartment would
  - 23 | not listen to it and they will not call the cop.
- 24 Q. When you said you were looking into these apartments, were
- 11:07:57AM25 | you outside the building or inside the building?

- 1 A. Outside.
- 2 | Q. Okay. So --
- 3 A. In the emergency ladder.
- 4 Q. And the person that was sleeping on the floor or appeared
- 11:08:09AM 5 to be sleeping, that was not in the apartment that you were
  - 6 | intending to break in?
  - 7 A. Yes. Not the -- not inside the apartment that I was gonna
  - 8 go in.
  - 9 Q. Okay. So what happened when the car drove by?
- 11:08:29AM10 A. There we hit it with a hammer and we broke the pieces of
  - 11 | glass with the hammer and we went in, Jose and I, and I went
  - 12 quickly and I opened the closet that I know where everything
  - 13 was, I picked up a Yankee bag that was there, that's where
  - 14 | always was the packages that -- that they were gonna sell,
- 11:09:03AM15 | that they were ready to sell and that bag they will bring it
  - 16 to Burbank to sell it.
  - 17 So I took that bag and I pick up the other bag
  - 18 where I know that there was always -- where they will save the
  - 19 big drugs of heroin and I took that bag, I give that one to
- 11:09:30AM20 Jose, and we left running.
  - 21 Q. All right. So what did you take from the apartment when
  - 22 | you and Jose left?
  - 23 A. A pistol, caliber .40 XD, and one kilogram and half of
- 24 heroin, and packages that were ready to sell, and the two --
- 11:10:01AM25 | and the two backpacks.

- 1 Q. Where was the .40 caliber handgun that you took? Where
- 2 | did you find that in the apartment?
- 3 A. In the small bag where there were the packages ready to be
- 4 | sold, that that was the bag that -- that they will bring to
- 11:10:24AM 5 Burbank when somebody needed drugs to sell.
  - 6 Q. Had you ever seen that .40 caliber handgun before the
  - 7 occasion where you broke into the apartment on December 7th,
  - 8 | 2016?
  - 9 A. Yes.
- 11:10:39AM10 Q. When you and Jose left the apartment with the backpacks --
  - 11 | well, before you left did you notice whether there were
  - 12 anything else inside the apartment that you did not take?
  - 13 A. That I knew there was the rifle like in a luggage, a big
  - 14 one, not like a luggage that you -- that they use for the
- 11:11:13AM15 | airport. It's like a hard luggage that you open it like this
  - 16 and that's where all the rifles were.
  - 17 | O. There were rifles in the apartment that you left?
  - 18 A. Yes.
  - 19 O. All right. If we can show you Government's 614, which is
- 11:11:34AM20 | in evidence? Do you see what's shown in Government's 614?
  - 21 A. Yes.
  - 22 Q. Were any of these the rifles that you observed in the
  - 23 | Culver Road apartment in the early morning hours of December
  - 24 7th, 2016?
- 11:12:12AM25 | A. Yes.

- 1 | Q. Which ones? And you've made circles around the top two
- 2 | rifles shown in that photograph as well as the wooden rifle in
- 3 the bottom of that -- in the bottom of that bag; is that
- 4 | correct?
- 11:12:39AM 5 A. Yes.
  - 6 Q. Why did you and Jose leave those firearms in the Culver
  - 7 | Road apartment building before you left?
  - 8 A. Because at that time outside was already cold and the
  - 9 ground was wet and the ladders were wet and that's very heavy
- 11:13:10AM10 | that if we will take it, we could fall through the stairs.
  - 11 Q. So what did you and Jose do with the backpacks with the
  - 12 heroin and the .40 caliber handgun that you testified about?
  - 13 A. We took it on us and we started running to Jose's house
  - 14 and there we took everything out.
- 11:13:38AM15 Q. All right. If you can hold on one second? I'd like to go
  - 16 to Government's Exhibit 676. If you can clear your marks
  - 17 | while we're getting it up and go to that second clip. Do you
  - 18 recognize what's shown in this clip at 12/7 and 5:25 a.m.?
  - 19 A. Yes.
- 11:13:59AM20 Q. What is it?
  - 21 A. The back side of the building.
  - 22 Q. At where?
  - 23 A. On Culver.
- Q. Does this show the area that you and Jose ran after you stole the heroin and the gun?

- 1 | A. Yes.
- 2 | Q. And you viewed this before testifying, correct?
- 3 | A. Yes.
- 4 Q. You see the two individuals running across the screen?
- 11:14:36AM 5 A. Yes.
  - 6 Q. Do you recognize those two individuals?
  - 7 A. Yes.
  - 8 Q. Who are they?
  - 9 A. Jose and I.
- 11:14:42AM10 | Q. What are you carrying?
  - 11 A. The Yankee bag.
  - 12 Q. What is Jose carrying?
  - 13 A. The bag with the drugs, with the big heroin.
  - 14 Q. And whose drugs were you taking from the apartment on
- 11:15:01AM15 | Culver Road that day?
  - 16 MR. VACCA: Objection, Your Honor.
  - 17 **THE COURT:** Overruled.
  - 18 THE WITNESS: Javi's drug.
  - 19 BY MR. MARANGOLA:
- 11:15:08AM20 Q. All right. If we can play? All right, if you can pause
  - 21 here? Thank you. Where did you go after you left the
  - 22 | apartment with Javi's drugs?
  - 23 A. To Jose's house.
  - 24 Q. Where was that?
- 11:15:29AM25 A. On Parsell.

- 1 | Q. Tell us what happened when you got to Jose's house on
- 2 | Parsells with what you took from the Culver Road apartment.
- 3 A. We took the drug out, I took the small pistol that was in
- 4 | the pocket, I put it on me, I took the packages out, I told
- 11:15:56AM 5 Jose and his brother that they had to go and wake up Obed
  - 6 because he left to his house, and it was already 5 something
  - 7 | in the morning and they were they ones they were selling, they
  - 8 were gonna go up always at 6 a.m. to get material, that is the
  - 9 drug, to sell on Burbank.

#### 11:16:35AM10

- So when they were -- when they went up -- when they
- 11 | were gonna go up and they were gonna see that the window was
- 12 | broken and there was stuff missing, they was gonna go and look
- 13 for Obed because Obed and I knew about that apartment.
- 14 Q. Is that why you told somebody to go get Obed?

### 11:17:05AM15

A. Yes.

house on Parsells?

- 16 Q. What happened after -- after that?
- 17 A. When they -- when they came back, Jose and his brother,
- 18 | they told me that he never came out. That they knock on the
- 19 door, they call him through the window, and he never came out.

# 11:17:30AM20

- 20 So there I said that -- that it was gonna be 6
- 21 already, that they were gonna go up there and they were gonna
- 22 notice that they got robbed and I took the backpack and I left
- 23 from Jose's house to a female friend there on Parsell.
- 24 Q. What did you take when you left for the female friend's

#### 11:18:00AM25

- 1 A. The pistol XD, the .40; and one kilogram and a half of
- 2 heroin; and the packages that they were ready to sell.
- 3 Q. Were they in the same backpack that you took from the
- 4 | apartment?

morning.

- 11:18:24AM 5 A. No.
  - 6 Q. What did you have them in?
  - 7 A. The packages that were ready to sell they were in the
  - 8 Yankee bag and the packages of the big drugs it was in another
  - 9 bag, but when we arrive at the house I took it out and I put
- 11:18:45Am10 | it in my barber bag, like a backpack. I put it all in there.
  - 11 | And from there I went to my friend on Parsell and I
  - 12 was supposed to wake up to call Obed like around 6 a.m. before
  - 13 they were gonna go up there, the ones they were gonna get
- 14 drugs. So I fell asleep and when I woke up it was 11 in the
- 11:19:20AM15
  - 16 So I asked my friend for the phone because mine the
  - 17 battery was dead, so she let me borrow her phone and I went on
  - 18 | messenger, on Facebook, and as soon as I press accept a
  - 19 | messenger I had a bunch of missed calls and a bunch of
- 11:19:50AM20 | messages from Jose and right there Jose called me and my
  - 21 | friend looked at me like -- like damn, they're calling you
  - 22 already so fast, you just went in.
  - 23 And when I answer Jose told me that Javi went to
- 24 his house, that they have my sister and my little nephew and
- 11:20:19AM25 | Karina and Obed also, that I had to return everything, that he

- 1 already knew that it was me, that he had my picture on the
- 2 camera and he asked me where I was and I told him that I was
- 3 already far and I hang up.
- 4 Q. That conversation was with who?
- 11:20:44AM 5 A. With Jose.
  - 6 Q. What did you do after you hung up with Jose?
  - 7  $\mid$  A. There I took the bus, the first bus -- the first bus that
  - 8 | I was gonna take I missed it and I took the second one that it
  - 9 was, if I'm not mistaken, around 2 p.m., there I went to my
- 11:21:13AM10 mom's house at 151 Van Aucker -- 150 Van Aucker and I look in
  - 11 | the parking lot first when I got out.
  - 12 | Q. Do you see what's on your screen as Government's 103?
  - 13 A. Yes.
  - 14 |Q. What -- do you recognize what's shown in that photograph?
- 11:21:39AM15 A. Yes.
  - 16 Q. What is it?
  - 17 A. That's 150 Van Aucker where my mom used to live.
  - 18 Q. Is that where you went after hanging up the phone with
  - 19 Jose?
- 11:21:52AM20 A. Yes, but I got off the bus because the bus goes from
  - 21 behind the building. So I got out, I walk from the back side,
  - 22 | I look at the parking lot to see if I will see one of Javi's
  - 23 car or from one of the guys that work with him, with us, and
  - 24 | because I didn't see anybody I went up, I went to the
- 11:22:28AM25 | apartment, I went to floor 11, that there was an old guy from

Somalia lived there that I knew him because I always smoke
marijuana with him, so I wanted to go to his apartment and
there -- from there call somebody to take me to New Jersey
because nobody was gonna know that I was -- that I was on his

house -- of that old guy from Somalia.

11:23:02AM 5

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But when I knock on the door he wasn't there, so I went down to my mom's apartment and when I opened the door, when my mom saw me she asked me quickly what's going on?

Because she see me very nervous and she grabbed my face and she asked me if I got into a fight, that what was going on because she knows me and she see me very nervous.

And I ask her if she talked to my sister and she say no. So I went to the bedroom, I took the bag with me, I put it next to me on the floor, I asked my mom for her phone and I went on Facebook and I text at my sister and never answer.

So I texted her phone and I ask her what she was doing and she told me that she had a headache, that she will talk to me later.

So there I understood that somebody had the phone, that Javi had the phone or one of the person that Jose told me that had my sister. So I wrote to my sister like if I was my mom and I told her that the cop came to my house to look for me because I have a warrant for breaking the glass of Karina's mom, that that's the mother of my kid.

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11:24:04AM15

11:24:30AM20

11:25:08AM25

- 1 | So Javi, he knew that I had that warrant, so I
- 2 | texted it that way so if they have my sister at the house they
- 3 | will leave and they will leave her thinking that the cops were
- 4 gonna go over there.
- 11:25:34AM 5 Q. Now, so you communicated from your mom's phone to your
  - 6 | sister's phone?
  - 7 A. Yes.
  - 8 Q. And you said you had an outstanding warrant for you for
  - 9 breaking glass?
- 11:25:51AM10 A. Yes, for breaking the glass -- the windows of the car of
  - 11 | my mother-in-law.
  - 12 | O. Of Karina's mom's?
  - 13 A. Yes.
  - 14 | O. What's her name?
- 11:26:06AM15 | A. Carmen.
  - 16 Q. Do you know her last name?
  - 17 A. Delvalle.
  - 18 Q. After communicating to your sister from your mom's phone
  - 19 | what did you do?
- 11:26:28AM20 A. I left my mom's apartment and my mom told me not to leave,
  - 21 | that what's going on. And I told her that nothing, that I was
  - 22 gonna leave. So I left -- I went out my mom's apartment and I
  - 23 went up through the emergency stairs to the 11th floor again
  - 24 to see if the old guy from Somalia was there to stay in his
- 11:27:00AM25 apartment and nobody was gonna know that I was there.

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11:29:15AM25

But when I went, he wasn't there either. So I went back to the stairs again and when I was on 5th floor I saw my friend that work with me at the barber shop and there I call him in the emergency stairs like when you're gonna go in like to the hallway, it has like a small square glass and I have a hoodie on and a snow mask.

When I call him he didn't want to come in like he will look at me and will do -- and he will look to the side to see if I was looking at another person. And I keep making him signs to come in and he stay there in the door with the key until I lowered my face mask. When he saw that it was me, then he walked to me very quickly and he asked me what's going on?

And I told him that I did a hit of a big one, that I had the bag, a bunch of money, whatever I have in the bag, that it was a lot of money. So he told me but what do you want to do? And I told him that I needed a place to stay, that I needed to leave Rochester, that I have people looking for me, that they were gonna kill me.

So he told me but is it for real? And I took the pistol out and I say yes, say, yes, I'm not joking. And he told me that's fine, go from the back of the building and I'm gonna wait for you at the light and there you can leave to my house with me.

Q. Who is the friend who was -- you had this conversation

- 1 | with?
- 2 A. Menor.
- 3 Q. You just testified to --
- 4 A. I told him what I had in my bag, it was a lot of money,
- 11:29:41AM 5 like it will cost a lot of money.
  - 6 Q. Did you have cash in your bag or no?
  - 7 A. No.
  - 8 Q. What did you have in your bag that you were referring to
  - 9 that would cost a lot of money?
- 11:29:56AM10 A. Kilo and a half of heroin and a bunch of packages of
  - 11 heroin.
  - 12 Q. After Menor -- after you had that conversation with Menor
  - 13 | what did you do?
- 14 A. There he waited for me at the light, I went inside his van
- 11:30:18AM15 | with him.
  - 16 0. What did the van look like?
  - 17 A. A white.
  - 18 Q. Was it a big van or a small van?
  - 19 A. Small one.
- 11:30:28AM20 Q. What happened after he picked you up in the small white
  - 21 | van?
  - 22 A. There I went to Miller to his house and I stayed the night
  - 23 | there with him. So he left like around -- maybe like around
  - 24 | 10 p.m. at night, that he said he was gonna see one of his
- 11:30:57AM25 girlfriend.

- 1 Q. All right. I have 248 in evidence on the screen there. Do
- 2 | you recognize what's shown there?
- 3 A. Yes.
- 4 | Q. What's that?
- 11:31:10AM 5 A. The house where I went with Menor on Miller Street.
  - 6 Q. You went there the same day you took the heroin and the
  - 7 | gun from the apartment on Culver Road?
  - 8 A. Yes.
  - 9 Q. All right. What happened after -- that's the place Menor
- 11:31:27AM10 took you to in the white van?
  - 11 A. Yes.
  - 12 Q. What happened after you went into that house?
  - 13 A. So I stay there, I took the drugs from my bag and I put it
  - 14 | in a bag that Menor had. Like around 10 p.m. Menor left to
- 11:31:56AM15 | see a friend, one of his girlfriend, and he asked me if I
  - 16 | wanted to go with him and I say no, that I wanted to stay
  - 17 there, that I was more safe there. Nobody knew that I was
  - 18 there. So I fell asleep. And in the morning --
  - 19 | Q. Hold on a second. Before Menor left what was your plan?
- 11:32:27AM20 A. Take the drug, go to New Jersey and sell it, and later go
  - 21 to Florida.
  - 22 Q. Was Menor going to help you do that?
  - 23 A. Yes.
  - 24 Q. What did you discuss with Menor about that?
- 11:32:47AM25 | A. I told him -- I told him before in the apartment when we

- 1 | were at Van Aucker that if he will help me, I was gonna give
- 2 him money. So when we arrive at the house that I took the
- 3 drug out, he told me -- he said, damn, how much are you gonna
- 4 give me from this? And like how much of money is in here?
- And I told him that there was like \$150,000 and
  - 6 that we were gonna go half and half.
  - 7 | Q. When you say \$150,000, what did you tell -- what did you
  - 8 | believe was worth \$150? I'm sorry, \$150,000?
- 9 A. The kilogram and a half of heroin and all the packages
  11:33:46AM10 that they were there from heroin.
  - 11 Q. All right. So you fell asleep that night and Menor left to
  - 12 | a female's house?
  - 13 A. Yes.
  - 14 Q. So what happened the next morning December 8th, 2016?
- 11:34:03AM15 A. So when I woke up in the morning I went took a shower, it
  - 16 was like -- like 9 or 10 or 10:30 in the morning. So when I
  - 17 | got out of the shower I got dressed, I went to the kitchen, I
  - 18 opened the refrigerator, I took a juice, like a diet -- like a
  - 19 chocolate diet --
- 11:34:36AM20 Q. Let me ask you this: Did there come a time when someone
  - 21 | came over that morning?
  - 22 A. Yes.
  - 23 Q. Tell us what happened then.
- A. So when I was coming from the kitchen Menor arrive and you can hear the music from his van. So the fat guy that was with

- 1 me in the house, it was a friend of Menor, he told me that
- 2 | that was Menor, that that's music from the car.
- 3 So when I walked to the door, that I looked, I saw
- 4 | the van parking on the driveway, so I opened the bedroom door
- 11:35:24AM 5 to look and make sure nobody was following him. And when I
  - 6 looked through the window I saw Tapon, Cabra and Obed parked
  - 7 | in a green Honda and they got out with pistols and I grabbed
  - 8 the pistol, I -- I charged it, and I started shooting through
  - 9 the window.
- 11:35:57AM10 Q. When you say you charged it, describe what you did. For
  - 11 the record you just made a gesture holding up your hand,
  - 12 | sliding one hand toward the back of your other hand; is that
  - 13 | right?
  - 14 A. Yes, yeah, so the bullet will go up.
- 11:36:16AM15 | Q. Did you know if there were bullets in that gun when you
  - 16 | did that?
  - 17 A. Yes.
  - 18 Q. All right. What happened when you slid the top of your gun
  - 19 back to put bullets in the gun?
- 11:36:33AM20 A. So I shot through the window and I saw one of the -- one
  - 21 of the ones that got out of the car, that he ran like -- it
  - 22 looked like -- it looked like if he was running to inside the
  - 23 house, so I ran to the door and I shot through the door.
- Q. All right. Do you see the window that you first shot out
- 11:37:01AM25 of in Government's 248?

- 1 A. Yes.
- 2 Q. Can you circle that window? All right. And you were in --
- 3 | what's on the other side of that window?
- 4 A. There's another window.
- 11:37:23AM 5 Q. No, not next to it. On the other side of that window,
  - 6 | what room is it?
  - 7 A. The door.
  - 8 Q. Can you clear your marks? Circle the window that you shot
  - 9 out of. What room is that?
- 11:37:42AM10 A. The bedroom where I shot through.
  - 11 Q. All right. And you circled the window to the left on the
  - 12 front with two holes on the left frame; is that correct?
  - 13 A. Yes.
- Q. All right. And you said you went from there toward -- and started shooting out of the door?
  - 16 A. Yes, the door was closed and I shot through the door.
  - 17 | O. From inside out?
  - 18 A. Yes.
- 19 Q. Can you circle the door area that you shot from inside
- 11:38:17AM20 out? All right. If you can clear your marks? As this
  - 21 | happened tell us what else was happening.
  - 22 A. So when I shot, the fat guy that was inside the house, he
  - 23 | told me what are you doing? That some crazy, that that was
- 24 Menor. And I told him no, those are some people that they're
- 11:38:50AM25 coming to kill me to take the bag that I robbed.

- He say no, no, that's Menor and I say -- I said
- 2 | motherfucker, there's somebody there in the front that just
- 3 arrived and they have pistols and they're gonna kill me
- 4 because I stole the drug that I took. So there he kind of
- 11:39:19AM 5 like reacted and he told me you're crazy, they have to kill me
  - 6 first.
  - 7 So there when we were talking Menor opened the door
  - 8 because he had a key, so there he told me -- said
  - 9 motherfucker, those people asked me if you were here, pack
- 11:39:49AM10 | everything, hurry up, get your shoes on, we got to leave, pick
  - 11 up everything. Because there was a few bullet caskets on the
  - 12 | floor. So I picked up what I saw.
  - 13 | Q. What did you pick up?
  - 14 A. The bullet --
- 11:40:16AM15 | Q. Casing?
  - 16 A. Casing, yes. So I picked up a few that I saw and I flush
  - 17 | them through the toilet.
  - 18 Q. Where did the casings come from?
  - 19 A. From the pistol that I shot, the bullet.
- 11:40:34AM20 Q. Were they the bullets that you shot out of the gun?
  - 21 A. Yes.
  - 22 Q. Do you know the difference between a bullet and a casing?
  - 23 A. Yes.
  - 24 Q. What did you pick up?
- 11:40:54AM25 | A. The casing, empty -- the metal empty.

- 1 Q. The empty metal casing?
- 2 A. Yes.
- 3 Q. How many of those did you pick up, do you remember?
- 4 A. I don't remember exactly how many.
- 11:41:13AM 5 Q. What did you do after you flushed them down the toilet?
  - 6 A. So I ran to the living room again and Menor was gonna open
  - 7 | the door to get out and I told him go, go, hurry up. And he
  - 8 | told me see, no, no, don't go through here through the front
  - 9 because there's two on one side and one in another side.
- So he told me to get out through the back through
  - 11 | the back door and to jump a fence that was there. And there
  - 12 | was like a parking lot that it was -- they will come out close
  - 13 to Goodman and that he was gonna pick me up there.
- 14 At that moment I didn't know how they arrived at
- 11:42:17AM15 | the house.
  - 16 0. How who arrived at the house?
  - 17 A. Cabra, Tapon and Obed. So I was thinking that he -- that
  - 18 he set me up.
  - 19 Q. That who set you up?
- 11:42:33AM20 A. Menor. I was thinking.
  - 21 Q. Had you told anyone you were going to be at 54 Miller?
  - 22 A. No.
  - 23 Q. Had you told anyone you were going to be on Miller Street?
  - 24 A. No.
- 11:42:47AM25 | Q. So you thought -- what did you do after you thought Menor

- 1 | may have set you up?
- 2 A. I told him to not set me up and he told me that no, no, to
- 3 get out through the back and that he was gonna pick me up
- 4 there in the parking lot close to Goodman.
- 11:43:17AM 5 | So I went out through the back door, I did like
  - 6 three steps forward, and I changed my mind and I went back in
  - 7 the house because I was thinking that he was setting me up.
  - 8 Q. Did you see Menor leave 54 Miller?
  - 9 A. Yes.
- 11:43:39AM10 Q. Where did you see him go?
  - 11 A. Like through this side here. If you're looking from the
  - 12 living room he took the right -- through the right side.
  - 13 Q. If you're looking at 54 Miller from the street as is shown
  - 14 in Government's 48, can you draw an arrow and show us the
- 11:44:09AM15 direction that you saw Menor go?
  - 16 A. This side.
  - 17 | O. Can you put an arrow on the direction so we know which
  - 18 direction you saw him go? For the record, you've placed an
  - 19 arrow on the left side of Government's 248 facing the left
- 11:44:28AM20 | side; is that correct?
  - 21 A. Yes.
  - 22 Q. That was the direction of travel you saw Menor go?
  - 23 A. Yes.
- Q. Can you tell us, Mr. Aponte, do you remember if Miller

  11:44:43AM25 | Street has got traffic in both directions or one direction on

- 1 | it?
- 2 A. A one way.
- 3 Q. And what's the direction of traffic on Miller Street? Can
- 4 | you show us on Government's 248?
- 11:45:03AM 5 A. It's supposed to go this way.
  - 6 Q. And you've drawn an arrow in the center of the photograph
  - 7 pointing to the right of 54 Miller; is that correct?
  - 8 A. Yes.
  - 9 Q. All right. After you saw Menor's vehicle go the opposite
- 11:45:21AM10 way of traffic on Miller Street, what did you do? If you can
  - 11 | clear your marks, too, please?
  - 12 A. I closed the front door because when they left quick they
  - 13 | left it open, so I closed the door and I ran to the back side,
- If closed the back door with a lock and a small door that was there, I locked that one, too.
  - 16 And I ran to the front bedroom through where I
  - 17 shot. So when I looked through the window I saw Tapon and
  - 18 | Cabra saying go, go, hurry up, that the cops are coming, go
  - 19 | in. And they left.
- 11:46:20AM20 Q. Did you see what direction Tapon and Cabra left?
  - 21 A. Yes.
  - 22 Q. What direction? You've drawn an arrow on the right side
  - 23 | of the photograph pointing to the right; is that correct?
  - 24 A. Yes.
- 11:46:35AM25 | Q. That's the same direction as the one way traffic on Miller

- 1 | Street?
- 2 A. Yes.
- 3 Q. Did you see what happened to Obed?
- 4 A. No.
- 11:46:49AM 5 Q. All right. If you can clear your marks? Tell us what
  - 6 happened after you saw Cabra and Tapon leave.
  - 7 A. So there I saw like -- like -- like the front part of the
  - 8 police car, that the car parked next to the house.
  - 9 Q. What car parked next to the house?
- 11:47:21AM10 A. The police car.
  - 11 Q. You saw the police car park in front of 54 Miller?
  - 12 A. Yes.
  - 13 Q. And how quickly did the police arrive at 54 Miller after
  - 14 Tapon left?
- 11:47:46AM15 A. Right there, like seconds. He's leaving and the police is
  - 16 parking.
  - 17 Q. All right. When the police arrive where were you?
  - 18 A. In the front bedroom.
  - 19 | O. Of 54 Miller?
- 11:48:02AM20 A. Yes.
  - 21 Q. Was there anyone else inside?
  - 22 A. No.
  - 23 Q. Now, you indicated that Menor had been in the house before
  - 24 | he left?
- 11:48:12AM25 A. Yes.

- 1 | Q. And there was another person -- I think you referred to
- 2 | him as a fat guy?
- 3 A. Yes.
- 4 Q. Do you know his name or know who he was?
- 11:48:22AM 5 A. No, I seen him a few times in the barber shop and that
  - 6 time with Menor.
  - 7 Q. Where did he go?
  - 8 A. With Menor.
  - 9 | Q. He was in Menor's white van when they left?
- 11:48:39AM10 A. Yes.
  - 11 Q. All right. What happened after the cops arrived at 54
  - 12 | Miller?
  - 13 A. I get out of the bedroom, I closed the door and I closed
- some shades that there were in the living room and I close a small shade that was -- where there were the sink.
  - 16 And there I took the pistol, I cleaned it, I took
  - 17 my fingerprints off, and I put it under a mattress that was
  - 18 there. And when the police was knocking on the door I took
  - 19 the bag off and I threw it through a bedroom that was there,
- 11:49:34AM20 | not in the front bedroom, another bedroom.
  - 21 Q. What happened after that? Did the police come into the
  - 22 house?
  - 23 A. Yes, the police went inside the house and they arrested
  - 24 me.
- 11:49:50AM25 | Q. Okay. At the time the police arrested you, you had been at

- 1 | Miller Street since when?
- 2 A. Since the day before.
- 3 Q. All right. If we can show you first actually 284, Your
- 4 | Honor, which is in evidence. We'll go to approximately 3:07
- 11:50:32AM 5 | in the clip. Mr. Aponte Camacho, do you recognize what's
  - $6 \mid \text{shown in this portion of the clip which is at } 10:46:40 on$
  - 7 December 8th, 2016?
  - 8 A. Yes.
  - 9 | Q. What do you recognize shown in this clip?
- 11:51:04AM10 A. Miller Street where I was where they arrested me.
  - 11 Q. Can you circle the general area where you were arrested by
  - 12 | the police on Miller Street on December 8th, 2016? All right.
  - 13 And if we can keep playing? What do you see happening there?
  - 14 A. The police arrive.
- 11:51:40am15 Q. All right. We can pause it. If you can clear your mark?
  - 16 | I'd like to show you some photos. Starting with Government's
  - 17 248, that's the house you were still in when the police
  - 18 | arrived on Miller Street?
  - 19 A. Yes.
- 11:52:11AM20 Q. I'd like to show you Government's 249, which is in
  - 21 evidence as well. Do you recognize what's shown there?
  - 22 A. The glass of Menor's van.
  - 23 Q. Now, did you shoot the glass out of Menor's van?
  - 24 A. I didn't see if I shot at it.
- 11:52:44AM25 | Q. Well, did you intend to shoot the window out of Menor 's

- 1 | van?
- 2 A. No.
- 3 Q. When you first shot -- started shooting out of the bedroom
- 4 at Miller Street, describe how you were shooting for the jury.
- 11:53:09AM 5 A. Their car, it was like in front of the window. So when I
  - 6 | shot through the window, that I saw that one of the person
  - 7 that got out started running this side, I shot like in this
  - 8 direction.
  - 9 Q. All right. So you made a few marks here. You saw a
- 11:53:31AM10 person running along the driveway. Is that where you made the
  - 11 | mark in the middle?
  - 12 A. Yes, like if it was running through here.
  - 13 Q. Okay.
  - 14 A. Like if he was gonna go inside through the door.
- 11:53:44AM15 Q. At the time you started shooting what was in the driveway
  - 16 | in the area where that red line you made was?
  - 17 A. Can you repeat the question?
  - 18 Q. Yeah. You see the red line on the driveway you made?
  - 19 | What was there at the time you started shooting?
- 11:54:02AM20 A. Menor's van.
  - 21 Q. And it was -- do you recall what direction it was parked
  - 22 | in?
  - 23 A. Like the bumper of the van, like here, the front bumper.
- 24 Q. I didn't see. Was it parked straight in or backed in, do
- 11:54:36AM25 | you remember?

- 1 A. Front.
- 2 Q. Front closest to the house or closest to the street?
- 3 A. The front close to the house.
- 4 Q. Okay. And that's where it was when you started shooting?
- 11:54:48AM 5 A. Yes.
  - 6 Q. Who were you shooting at?
  - 7 A. To the people that -- that got out of the car.
  - 8 Q. That got out of what car?
  - 9 A. Of the green Honda, that it was Cabra, Tapon and Obed.
- 11:55:05AM10 Q. So that's who you were shooting at?
  - 11 A. Yes.
  - 12 Q. When -- you were not shooting at or intending to shoot at
  - 13 | Menor's white van?
  - 14 A. No.
- 11:55:19AM15 Q. All right. If we can go to Government's 250? And 251. Do
  - 16 you see the damage in the window, the holes in the frame shown
  - 17 on the window in Government's 251?
  - 18 A. Yes.
  - 19 Q. All right. Is that the window that you shot out of when
- 11:55:48AM20 | you shot at Tapon and Cabra?
  - 21 A. And Obed, yes.
  - 22 Q. And Obed. And just so we're clear, you're shooting from
  - 23 | inside the house outside of the house; is that right?
  - 24 A. Yes.
- 11:56:03AM25 Q. Okay. We can go to 252. Does Government's 252 show the

- 1 doorway that you shot out of as well?
- 2 A. You're asking me where was the door?
- 3 Q. Does it show the doorway that you shot out of?
- 4 A. Yes.
- 11:56:28AM 5 Q. And at the time you shot out of it, the door was open or
  - 6 | closed?
  - 7 A. Close.
  - 8 Q. Where were you at the time you shot out the closed door?
  - 9 A. Behind the door.
- 11:56:44AM10 Q. Do you see the area where you were in Government's 252?
  - 11 A. Yes.
  - 12 Q. Can you touch the screen and show us where you were?
  - 13 A. Like here.
  - 14 | O. You made a mark on the couch there shown in Government's
- 11:57:02AM15 | 252?
  - 16 A. Yes.
  - 17 Q. All right. You can clear your mark. And go to
  - 18 | Government's 253. Do you recognize what's shown in
  - 19 Government's 253?
- 11:57:25AM20 A. Yes.
  - 21 Q. What area is shown in this photograph?
  - 22 A. The living room.
  - 23 Q. Do you see the mattress on the right side of this
  - 24 | photograph?
- 11:57:38AM25 A. Yes.

- $1 \mid Q$ . What was the condition of that mattress at the time the
- 2 | police came in?
- 3 A. The mattress was on the floor.
- 4 Q. Had you moved the mattress?
- 11:57:58AM 5 A. No. I lift up the mattress to put the pistol under it.
  - 6 Q. The --
  - 7 A. But the police lift it up.
  - 8 Q. All right. The mattress had already been on the floor?
  - 9 A. Yes.
- 11:58:13AM10 Q. Before you hid the gun under it?
  - 11 A. Yes.
  - 12 Q. Why did you hide the gun under the mattress before the
  - 13 | police came in?
  - 14 A. So that they would not catch me with it.
- 11:58:31AM15 Q. All right. Show you Government's 254. Do you recognize
  - 16 what's shown next to the water bottles in 254?
  - 17 A. Yes.
  - 18 |Q. What is it?
  - 19 A. The pistol that I stole from Culver.
- 11:58:49AM20 Q. 255. And 256. The -- oh, and also, I'm sorry, 263. You
  - 21 | see the pistol and the clip in Government's 263?
  - 22 A. Yes.
  - 23 Q. That's the same one we've seen on the floor inside of 54
  - 24 | Culver (sic)?
- 11:59:39AM25 A. Yes.

- 1 Q. How do you recognize it as the same one that you stole
- 2 | from the apartment on Culver?
- 3 A. Because I had it with me, I had it all day and it's a 40
- 4 XD.
- 12:00:03PM 5 Q. All right. If we can go to Government's 257? Do you
  - 6 recognize what's shown in Government's 257?
  - 7 A. Yes.
  - 8 0. What's in 257?
  - 9 A. The bag where I put the drug in.
- 12:00:20PM10 Q. And whose backpack was that?
  - 11 A. Menor.
  - 12 Q. And before the police got there what was in that bag?
  - 13 A. All the drugs, the drug that I stole from Culver.
- 14 Q. And if we can put up 258, please? You recognize what's
- 12:00:49PM15 | shown in Government's 258?
  - 16 A. Yes.
  - 17 | O. What's in Government's 258?
  - 18 A. The drug -- Javi's drug that I stole from Culver.
  - 19 Q. Were those in the backpack that we had just seen?
- 12:01:08PM20 A. Yes.
  - 21 Q. All right. Can you circle the items that had -- you said
  - 22 there were packages of drugs for sale already when you stole
  - 23 | them from Culver?
  - 24 A. Yes.
- 12:01:25PM25 | Q. Can you circle those in Government's 258? And you've

- 1 circled three bags: One containing plastic bags on the bottom
- 2 of the center photograph; another bag above it with some black
- 3 | plastic bags and white plastic bags; and then a bag to the
- 4 | left with some smaller white plastic bags; is that correct?
- 12:02:01PM 5 A. Yes.
  - 6 Q. Do you recognize anything else in this photograph?
  - 7 A. Yes.
  - 8 Q. Circle what else you recognize and tell us what it is.
  - 9 What do you recognize those three items that you circled to

# 12:02:19PM10 be?

- 11 A. The bag where I put the drugs and the two big bags of
- 12 heroin that I stole.
- 13 Q. And the bag that you put the drugs is circled at the top
- 14 of the photograph in black; is that correct?

### 12:02:38PM15 A. Yes.

- 16 Q. And then the other two bags were the ones you just marked
- 17 | afterward?
- 18 A. Yes.
- 19 Q. And you said two big bags of drugs. Did you know what
- 12:02:48PM20 drugs you took from the apartment on Culver?
  - 21 A. Yes.
  - 22 Q. What drugs did you take?
  - 23 A. Heroin and there was packages of cocaine already in little
- 24 bags ready to sell, and little bags of heroin also in bags 12:03:19PM25 ready to sell.

- 1 | Q. If you can clear your marks and we can go to 259. Is that
- 2 | a close-up of the bags of heroin and cocaine that you just
- 3 described?
- 4 A. Yes, and I see of the heroin, but I don't see the cocaine
- 12:03:44PM 5 one.

12:04:26PM15

- 6 Q. Okay. If we can go now to Government's 262? You recognize
- 7 | anything in Government's 262?
- 8 A. Yes.
- 9 Q. Circle what you recognize and describe it for us. You 12:04:10PMlO circled a large black and green backpack in the center of that
  - 11 | photograph?
  - 12 A. Yes.
  - 13 Q. What do you recognize that to be?
- 14 A. That was my bag where I have all my hair clippers to give

hair cut and where I first had the drugs when I went to the

- 16 house. And this are the guards for the machine, here is a
  - 17 trimmer that I use for hair cut, and this is some of my
  - 18 | clothes.
- 19 Q. All right. For the record you circled an item in the 12:04:56PM20 center of that backpack, a small circle in the middle with
  - 21 some plastic black and a purple black guard, as well as a
  - 22 circle on the right side of that photograph with another clip,
  - 23 and some type of machine in the black; is that right? Hold
  - 24 on, stop making marks. Hold on.
- 12:05:25PM25 Finally, the big circle on the bottom right of this

- 1 | photograph, what did you circle there?
- 2 A. That's the clothes that I have inside the bag.
- 3 Q. All right. Are those clothes yours?
- 4 A. Yes.
- 12:05:40PM 5 Q. All right. And if you can -- then finally I guess you
  - 6 circled another thing in the center of the black and green
  - 7 | bag. Can you just touch it without making more marks --
  - 8 | without circling it and tell us what that is. Okay, you've
  - 9 touched the center of that bag, a silver and green object

### 12:05:58PM10 | there?

- 11 A. Yes.
- 12 | Q. What is that?
- 13 A. A scale that I stole, that it was in the bag that I stole
- 14 | the drug.
- 12:06:12PM15 Q. In the bag with the drugs at Culver?
  - 16 A. Yes.
  - 17 | O. Okay.
  - 18 MR. MARANGOLA: Judge, if I can approach the witness
  - 19 | with a couple of exhibits?

## 12:06:35PM20 **THE COURT:** Yes.

- 21 BY MR. MARANGOLA:
- 22 Q. Mr. Aponte Camacho, can you take that? And take those.
- 23 | I've handed you Government's Exhibit 292 and 293. Do you
- 24 | recognize what those are?
- 12:07:34PM25 A. Yes.

- 1 | Q. What are Government's 292 and 293?
- 2 A. Javi's drug that I stole from Culver.
- 3 Q. If you can clear your marks? And we can go to back to
- 4 258. Do you see the exhibits on your ledge there marked
- 12:08:05PM 5 Government's 292 and 293 in the photograph marked 258?
  - 6 A. Can you repeat the question?
  - 7 Q. Yes. Do you see the two bags in front of you that are
  - 8 marked Government's 292 and 293 inside the photograph marked
  - 9 258?
- 12:08:28PM10 A. Yes.
  - 11 Q. Can you touch each of them on the screen? All right.
  - 12 MR. MARANGOLA: May I show the witness two more
  - 13 exhibits, Judge?
  - 14 THE COURT: Yes.
- 12:09:25PM15 | **BY MR. MARANGOLA:** 
  - 16 Q. I'm going to hand you Government's 294 and 296. Do you
  - 17 | recognize Government's 294 and 296?
  - 18 A. Yes.
  - 19 | O. Do you see each of the exhibit stickers on those bags?
- 12:09:52PM20 A. Which sticker? Which one?
  - 21 Q. On the two bags that I just handed you, one of them has a
  - 22 sticker that says 294 and the other has 296.
  - 23 A. I see a sticker but I don't know where it says -- oh,
  - 24 okay, I already see it. Yes.
- 12:10:20PM25 Q. Do you see the one marked 294?

- 1 | A. Yes.
- 2 | Q. What do you recognize -- first of all, do you recognize
- 3 the bag inside Government's 294?
- 4 A. Yes.
- 12:10:33PM 5 Q. What do you recognize inside the bag marked Government's
  - 6 294?
  - 7 A. They're the packages that we will do -- what we were gonna
  - 8 | sell and they're the packages that I stole from Culver from
  - 9 |Javi.
- 12:10:53PM10 Q. How do you recognize them as the same packages that you
  - 11 | stole from Javi at Culver Road?
  - 12 A. Because they look the same -- they look the same like the
  - 13 ones that were in the picture when I was arrested.
  - $14 \mid Q$ . Take a look at Government's 296, the larger bag next to
- 12:11:18PM15 | it. Do you see 296?
  - 16 A. Yes.
  - 17 | O. What's in Government's 296?
  - 18 A. Little bags of heroin and there's other bags, but -- but I
  - 19 can't tell very good.
- 12:11:54PM20 Q. Do you see a Government's exhibit sticker on that bag?
  - 21 A. Yes.
  - 22 Q. So we're clear, what is the number on that?
  - 23 A. 296.
  - 24 Q. 296, all right. Can you take a look at the other bag
- 12:12:12PM25 | marked 294? And hold it up so I know which bag you're

- 1 | referring to. Do you recognize what's in Government's 294?
- 2 A. Yes.
- 3 Q. What do you recognize it to be?
- 4 A. Heroin, packages of heroin.
- 12:12:37PM 5 Q. Have you ever seen those before?
  - 6 A. Yes.
  - 7 Q. Where did those come from if you know?
  - 8 A. I don't understand very good the question.
  - 9 Q. Do you recognize what's in Government's 294?
- 12:12:57PM10 A. Yes.
  - 11 Q. Where do you recognize them from?
  - 12 A. Because I stole it from Culver.
  - 13 Q. Do you see the black plastic bags in there?
  - 14 A. Yes.
- 12:13:09PM15 Q. Had you seen those before you stole them from Culver?
  - 16 A. Yes.
  - 17 Q. What had you seen inside the black plastic bags that's in
  - 18 | that Government Exhibit there before you stole it from Culver?
  - 19 A. Bags of heroin.
- 12:13:28PM20 Q. How many would be in one of those black plastic bags?
  - MR. VACCA: Objection.
  - 22 THE COURT: Overruled. Go ahead.
  - 23 THE WITNESS: Ten little bags. In one of the black
  - 24 bag there was gonna be ten little bags of heroin.
- 12:13:48PM25 **BY MR. MARANGOLA:**

- 1 | Q. What would the little black bags be packaged in?
- 2 A. In a bigger clear bag that there was gonna be ten little
- 3 | black bags inside of the clear bag.
- 4 Q. Do you recognize any of the bags in that exhibit in front
- 12:14:12PM 5 of you? Any of the specific bags themselves?
  - 6 A. Yes.
  - 7 | Q. What about the bags do you recognize?
  - 8 A. The stamp that says blue magic.
  - 9 Q. How do you recognize that blue magic stamp?
- 12:14:37PM10 A. Because -- because I packaged it before and I have put the
  - 11 | stamp before.
  - 12 Q. You put the blue magic stamp on bags before?
  - 13 A. Yes, when I was working the table.
- 14 Q. What did you put the blue magic stamp on? What type of
- 12:15:01PM15 | bags?
  - 16 A. In small little blue bags.
  - 17 | O. For what drug?
  - 18 A. Heroin.
  - 19 O. All right.
- MR. MARANGOLA: Your Honor, for the record I have
  - 21 | Government's Exhibit 286 which had previously been received as
  - 22 | a firearm.
  - THE COURT: Yes.
  - 24 MR. MARANGOLA: This has got a zip tie through it,
- 12:15:36PM25 | it has been checked and it is safe. I was going to show it to

- 1 | the witness. May I use the camera here?
- THE COURT: Yes.
- 3 MR. MARANGOLA: Thank you.
- 4 THE COURT: Members of the jury, Exhibit 286 has
- 12:15:47PM 5 been rendered safe for display in the courtroom.
  - 6 BY MR. MARANGOLA:
  - 7 Q. Mr. Aponte Camacho, can you see what's on your screen
  - 8 there and it's been received as Government's 286?
  - 9 A. Yes.
- 12:16:17PM10 | Q. Do you recognize that item?
  - 11 A. Yes.
  - 12 Q. What do you recognize it to be?
  - 13 A. The pistol that I robbed -- that I stole from the building
  - 14 on Culver.
- 12:16:33PM15 | Q. All right. And that's what you were arrested with at
  - 16 | Miller Street; is that correct?
  - 17 A. Yes.
  - 18 Q. How do you recognize the pistol here as the same one that
  - 19 | you stole from Culver?
- 12:16:45PM20 A. Because it's a 40 XD and I had it all the time, I had it
  - 21 | all day the day before I got caught.
  - 22 Q. All right.
  - MR. MARANGOLA: If I can collect those?
  - THE COURT: Yes.
- MR. MARANGOLA: Thank you.

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THE COURT: Members of the jury, I think it's a good
       1
       2
          time to take a recess, so we'll take a recess.
                                                            In the
          meantime, I'd ask you not discuss the matter or allow anybody
          to discuss the matter with you. Jury may step down, we'll
          stand in recess for about 20 minutes.
12:17:41PM 5
                      (WHEREUPON, there was a pause in the proceeding).
       6
                      (WHEREUPON, the defendant is present).
       7
                      THE COURT: You may continue. Bring the jury in.
       8
       9
                      (WHEREUPON, the jury is present).
                      THE COURT: You may continue.
12:54:06PM10
      11
                      MR. MARANGOLA: Thank you, Your Honor.
          BY MR. MARANGOLA:
      12
      13
               If we can play Government's Exhibit 284 which has been
      14
          received into evidence? It's the Miller Street compilation
12:54:42PM15
          DVD. Do you have that up on your screen, Mr. Aponte Camacho?
      16
          Α.
               No.
      17
              Do you have it now?
      18
          Α.
               Yes.
      19
               Okay. If we can pause it here? We've paused it at
12:55:07PM20
          approximately 7 seconds in. Mr. Aponte Camacho, do you first
      21
          recognize that intersection?
               I recognize the entrance of Miller.
      2.2
      23
               Where do you see the entrance to Miller? And for the
          record you've made a mark on the right side of the screen here
12:55:38PM25
          at 7 seconds into the clip; is that right?
```

- 1 A. Can you repeat that?
- 2 Q. You made a mark on the right side of the screen to
- 3 | indicate the beginning of Miller; is that correct?
- 4 A. Yes.
- 12:55:53PM 5 | Q. That's Miller Street?
  - 6 A. Yes.
  - 7 | Q. Do you recognize anything else in this portion of the clip
  - 8 stopped at 7 seconds in?
  - 9 A. This car.
- 12:56:08PM10 Q. What do you recognize the car that you made a mark on?
  - 11 A. The car where Tapon, Cabra and Obed got off.
  - 12 Q. Had you ever seen that car before December 8th, 2016?
  - 13 A. Yes.
  - 14 0. Whose car was it?
- 12:56:36PM15 A. Specifically honestly I don't know who it belongs to, but
  - 16 | I know who bought it.
  - 17 | Q. Who bought it?
  - 18 A. Javi.
  - 19 Q. Is this the car that you saw parked in front of 54 Miller
- 12:56:50PM20 when you began shooting?
  - 21 A. Yes.
  - 22 Q. All right. If you can clear your marks and we'll play.
  - 23 | We've paused it at 13 seconds in. Mr. Aponte Camacho, do you
  - 24 | see the vehicle with the blue square around it?
- 12:57:15PM25 A. Yes.

- 1 Q. Do you recognize that vehicle?
- 2 A. Yes.
- 3 Q. What do you recognize that vehicle to be?
- 4 A. Javi's truck.
- 12:57:26PM 5 Q. Is that the same vehicle you saw earlier in clips we
  - 6 | showed this morning?
  - 7 A. Yes.
  - 8 Q. If we could play? Mr. Aponte Camacho, do you know what
  - 9 street is shown in this portion of the video which is paused
- 12:57:55PM10 at 25 seconds into the clip?
  - 11 A. Yes.
  - 12 Q. You recognize the street shown in this portion of the
  - 13 | clip?
  - 14 A. Yes.
- 12:58:06PM15 Q. What street do you recognize that to be?
  - 16 A. Miller, Miller Street.
  - 17 Q. This portion of the clip you recognize to be Miller
  - 18 | Street?
  - 19 A. Yes.
- 12:58:20PM20 Q. All right. Do you recognize any vehicles shown in this
  - 21 portion of the clip?
  - 22 A. Yes.
  - 23 Q. What vehicle do you recognize?
  - 24 A. Javi's truck.
- 12:58:32PM25 Q. You've circled the silver GMC pick-up in the center of the

- 1 | photograph; is that right?
- 2 A. Yes.
- 3 Q. I'm sorry, in the center of the screen. All right, if you
- 4 | can clear your mark? And we can play. Did you see -- pause
- 12:58:57PM 5 | it here. At approximately 32 seconds did you see where the
  - 6 | silver GMC just drove over a speed bump?
  - 7 A. Yes.
  - 8 Q. Do you recall any of those on Miller Street?
  - 9 A. Yes.
- 12:59:10PM10 Q. All right. If we can keep playing? And actually why don't
  - 11 | we fast forward to approximately 59 seconds in to the clip.
  - 12 | If we could pause here? Do you recognize what's shown in this
  - 13 portion of the video which is stopped at 1:01?
  - 14 | A. Javi's truck.
- 12:59:40PM15 Q. And what street do you recognize Javi's truck to be on?
  - 16 A. On Miller.
  - 17 | O. All right. If we could keep playing it? Pause it here.
  - 18 Mr. Aponte Camacho, do you know where the house at 54 Miller
  - 19 is in relation to what we're seeing on this portion of the
- 01:00:17PM20 | clip which is stopped at 1:14?
  - 21 A. From here I can't see it.
  - 22 Q. Do you know where it is in relation to what you can see on
  - 23 | the screen?
  - 24 A. For me it's more forward.
- 01:00:45PM25 | O. More forward?

- 1 A. Yes, forward.
- 2 Q. Okay. Let's play. What do you see Javi's truck doing
- 3 during this portion of the clip at approximately 1:19?
- 4 A. He stopped.
- 01:01:05PM 5 Q. What do you see Jen's truck doing now at approximately
  - 6 1:37?
  - 7 A. Going in reverse.
  - 8 Q. All right. At 1:47 -- or 1:48 Javi's truck is out of the
  - 9 | screen; is that right?
- 01:01:34PM10 A. Yes.
  - 11 Q. Now, did you see Javi's truck that day on Miller Street?
  - 12 A. No.
  - 13 Q. Can you tell us -- if we can keep going here. Do you
  - 14 recognize the vehicle coming down the street?
- 01:02:11PM15 A. Yes.
  - 16 Q. What vehicle do you recognize coming down the street here
  - 17 | which is where we have the clip paused at 2 minutes and 10
  - 18 | seconds?
  - 19 A. Menor's van, Menor's minivan.
- 01:02:29PM20 Q. And this is a van that you saw pull out of the driveway at
  - 21 | 54 Miller?
  - 22 A. Yes.
  - 23 Q. And is this van going the opposite direction the traffic
  - 24 is supposed to travel or the same direction?
- 01:02:48PM25 | A. Against.

- 1 Q. All right. Keep going. We're at 3:09. Is that where you
- 2 | identified earlier you were arrested where the police pulled
- 3 | up?
- 4 A. Yes.
- 01:03:27PM 5 Q. Okay. Now, Mr. Aponte Camacho, Mr. Vacca earlier asked you
  - 6 questions about you being in jail since you were arrested that
  - 7 day?
  - 8 A. Yes.
- 9 Q. And you've been in custody; is that right? Since you were 01:03:45PM10 arrested at 54 Miller on December 8th?
  - 11 A. Yes.
  - 12 Q. All right. At this time I would ask you to flip to the
  - 13 call in that binder at 1-172A.
  - MR. MARANGOLA: Judge, if I could approach the
- 01:04:26PM15 | witness?
  - 16 THE COURT: Yes.
  - 17 MR. MARANGOLA: Thank you.
  - 18 BY MR. MARANGOLA:
  - 19  $\mid$  O. Mr. Aponte, tell me when you get to tab 172A. 1-172A.
- 01:05:01PM20 | It's right behind 1-172.
  - 21 A. I have it.
  - 22 Q. Are you there?
  - 23 A. Yes.
- Q. All right. Do you remember in listening to calls there was one call that you were asked to listen to after this disk that

- 1 | you previously identified your initials on Government's 1A ?
- 2 | Do you remember there was one call that you were asked to
- 3 listen to on a different disk?
- 4 A. Yes.
- 01:05:49PM 5 Q. All right. Do you have Government's Exhibit 5 in front of
  - 6 you?
  - 7 A. Yes.
  - 8 Q. All right. And are your initials on Government's Exhibit
  - 9 | 5?
- 01:05:59PM10 A. Yes.
  - 11 Q. And did you put your initials on there after listening to
  - 12 | the call that corresponds to the call for 1-172A in front of
  - 13 you?
  - 14 A. Yes.
- 01:06:14PM15 MR. MARANGOLA: Again, Your Honor, the call from
  - 16 | that disk has been uploaded to the trial courtroom computer.
  - 17 BY MR. MARANGOLA:
  - 18 Q. Mr. Aponte Camacho, are your initials on the bottom of the
  - 19 transcript at 1-172A?
- 01:06:29PM20 A. Yes.
  - 21 Q. And did you listen to the call on Government's 5 that
  - 22 corresponds to the transcript at 1-172A?
  - 23 A. Yes.
  - 24 Q. Did you recognize the voices of the speakers in that call?
- 01:06:46PM25 A. Yes.

- 1 | Q. Who did you recognize the speakers in that call to be?
- 2 MR. VACCA: Objection, Your Honor.
- 3 | THE COURT: Overruled. Go ahead.
- 4 THE WITNESS: Javi and Obed.

## 01:06:55PM 5 BY MR. MARANGOLA:

- 6 Q. And are the speakers accurately set forth in the
- 7 | transcript marked Government's 1-172A?
- 8 A. Yes.
- 9 |Q. And on your copy, Government's 1, are there any marks near
- 01:07:15PM10 or through the target number in the top of that transcript?
  - 11 | Marks in pen?
  - 12 A. Yes.
  - 13 Q. That's the transcript that has 766? Does it have 66
  - 14 | handwritten over 43 in that transcript?
- 01:07:37PM15 A. Yes.
  - 16 Q. Okay. So that the target number for that call is 766-8057?
  - 17 A. Yes.
  - 18 Q. All right. And this call was in Spanish; is that correct?
  - 19 A. Yes.
- 01:07:58PM20 Q. All right.
  - MR. MARANGOLA: At this time, Your Honor, I'd offer
  - 22 | the call corresponding to Exhibit 1-172A-724.
  - 23 MR. VACCA: I'd object to that, Your Honor. My
  - 24 | standard objection regarding these.
- 01:08:12PM25 THE COURT: Okay, overruled. Exhibit 1-172A-724

- 1 | will be received.
- 2 (WHEREUPON, Government's Exhibit 1-172-724 was
- 3 | received into evidence).
- 4 BY MR. MARANGOLA:
- 01:08:27PM 5 Q. If we could play this off the compilation? If you could
  - 6 just pause it here? And for the record, Mr. Aponte, you see
  - 7 on your screen next to the target number it has the 743; is
  - 8 | that right? On the screen?
  - 9 A. Yes.
- 01:08:43PM10 | Q. But on the transcript it's got the 43 crossed off to 66?
  - 11 A. Yes.
  - 12 | Q. Are there initials next to those?
  - 13 A. Yes.
  - 14 Q. All right. If we could play? We've paused it right here.
- 01:09:55Pm15 Mr. Aponte Camacho, during the time that you've been in jail
  - 16 have you maintained a Facebook account?
  - 17 A. Yes.
  - 18 Q. And did you have multiple Facebook accounts?
  - 19 A. Yes, but from one of them I didn't have the password. I
- 01:10:20PM20 | lost it. I forgot about it.
  - 21 Q. All right. I'd like to show you what is not in evidence as
  - 22 Government's Exhibit 301. Mr. Aponte Camacho, do you
  - 23 | recognize what's shown in Government's 301?
  - 24 A. Yes.
- 01:10:53PM25 | O. What is it?

- 1 A. My Facebook.
- 2 | Q. And is Government's 301 a fair and accurate copy of one of
- 3 | your Facebook accounts?
- 4 A. Yes.
- 01:11:05PM 5 Q. And what's the actual Facebook account that you had for
  - 6 | which Government's Exhibit 301 corresponds?
  - 7 A. Axel Aponte.
  - 8 Q. And you recognize Government's 301 as a page from your
  - 9 | Facebook account marked -- your Facebook account marked Axel
- 01:11:32PM10 | Aponte?
  - 11 A. Yes.
  - 12 Q. Whose photo is in the center of that page?
  - 13 A. Mine.
- 14 Q. All right. Now, during the time you were in jail did you
- 01:11:42PM15 | have anyone update your Facebook profile?
  - 16 A. Yes.
  - 17 Q. Can you explain to the jury as a Facebook user what
  - 18 happens when you update your profile picture on Facebook?
  - 19 A. The Facebook will tell you that you updated the picture.
- 01:12:05PM20 Q. All right. And does it also show the date and time that
  - 21 | the picture was updated?
  - 22 A. Yes.
  - 23 Q. Okay. That's not something you input into Facebook,
  - 24 | correct?
- 01:12:17PM25 A. No.

```
All right. Does this exhibit Government's 301 fairly and
       2
          accurately show the Facebook profile from your account Axel
       3
          Aponte?
       4
          Α.
               Yes.
               Does it also show the updated profile picture of January
01:12:28PM 5
          Q.
          27th, 2018 at 5:49 p.m.?
       7
               Yes.
                      MR. MARANGOLA: At this time I'd offer Government's
       8
       9
          Exhibit 301.
                      MR. VACCA: Voir dire, Your Honor?
01:12:43PM10
      11
                       THE COURT: Sure, go ahead.
      12
                      MR. VACCA: Mr. Aponte Camacho, do you still have a
      13
          Facebook page?
      14
                       THE WITNESS: Yes, but it's not that page.
01:13:03PM15
                      MR. VACCA: You have another page?
      16
                       THE WITNESS: Yes.
      17
                      MR. VACCA: How do you access your Facebook?
      18
                       THE WITNESS: My sister goes in for me.
      19
                      MR. VACCA: So you don't have a device in prison
01:13:19PM20
          where you can look at Facebook, correct?
      21
                       THE WITNESS: Can you repeat the question?
                      MR. VACCA: Are you able to access your Facebook
      2.2
      23
          page while you're in prison?
      2.4
                       THE WITNESS: No, only if a person does it for you.
01:13:44PM25
                      MR. VACCA: Only if a person does it for you?
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THE WITNESS: Like, for example, my sister goes in
       1
       2
          to my Facebook instead of me.
       3
                      MR. VACCA: Okay. So you use your sister basically
          to update your Facebook and respond from your Facebook?
       4
01:14:06PM 5
                       THE WITNESS: Yes.
                      MR. VACCA: And did you keep that Facebook after you
       6
          were arrested and sentenced?
       7
                      MR. MARANGOLA: Objection, Judge, he's not been
       8
       9
          sentenced.
                       THE COURT: Sustained to the form of the question.
01:14:16PM10
      11
                      MR. VACCA: I have no more questions of this
      12
          witness, Your Honor.
      13
                       THE COURT: Okay. Any objection?
      14
                      MR. VACCA: No objection.
                       THE COURT: This is 301; is that right?
01:14:24PM15
      16
                      MR. MARANGOLA: Yes, Your Honor.
      17
                       THE COURT: Exhibit 301 will be received.
      18
                       (WHEREUPON, Government's Exhibit 301 was received
          into evidence).
      19
01:14:33PM20
          BY MR. MARANGOLA:
      21
               Mr. Aponte Camacho, can you circle the date and time that
          reflects the updated profile picture contained in Government's
      22
      23
          301?
      2.4
               You want me to point at the date or you asking me to
01:14:59PM25
          sign --
```

- 1 Q. I'm asking you to circle the date and time on the screen
- 2 | that shows the date and time that your profile picture was
- 3 updated. For the record you've circled around January 27,
- 4 | 2018 at 5:49 p.m.; is that correct?
- 01:15:19PM 5 A. Yes.
  - 6 Q. I'd like you to flip back to the transcript in front of
  - 7 | you. Can you tell us the date and time of that call between
  - 8 Javi and Obed?
  - 9  $\mid$  A. January 27, 2018, at 6:14 in the afternoon.
- 01:15:49PM10 Q. All right. And if we could go back to the call? Would you
  - 11 | clear your mark, please? Mr. Aponte Camacho, do you recall
  - 12 the portion of the transcript where Obed made a comment about
  - 13 something from the one who hurt me?
  - 14 A. Yes.
- 01:16:14PM15 | Q. Did you hurt Obed Torres Garcia?
  - 16 A. Yes.
  - 17 | O. How?
  - 18 A. When I shot on Miller, he got a shot.
  - 19 Q. All right. Did you hear the reference to Pinky, Pinky
- 01:16:34PM20 Brain, how you used to call him that, Obed said to the
  - 21 defendant during this call?
  - 22 A. Yes.
  - 23 Q. And who was the name -- who referred to you and Obed as
  - 24 | Pinky and Pinky Brain?
- 01:16:49PM25 A. Javi.

- 1 Q. And, finally, you see in this portion on the screen where
- 2 | it says you know that he -- where the defendant is saying you
- 3 know that he is hold up over there?
- 4 A. Yes.
- 01:17:03PM 5 | Q. As of January 27, 2018, were you held in jail somewhere?
  - 6 A. Yes.
  - 7 Q. Okay. And this call was at 6:14:20 p.m.; is that correct?
  - 8 A. Yes.
  - 9 Q. All right. At this time I'd like to go to Government's
- 01:17:30PM10 | 494A. This is the extraction for 766-8057, and go to page 31.
  - 11 And this is a portion of the timeline of that phone
  - 12 extraction. If Ms. McCreedy could enlarge -- that's good.
  - Mr. Aponte Camacho, do you see next to 98 call log?
  - 14 A. Yes.
- 01:18:26PM15 | Q. And it reflects a call January 27, 2018?
  - 16 A. Yes.
  - 17 Q. From 673-6756 OBB?
  - 18 A. Yes.
  - 19 |Q. I'd like you to look at the numbers for the outgoing calls
- 01:18:50PM20 | from 100 through 103. Can you tell us what those numbers are?
  - 21 A. The number of the mother of my son, Karina Lopez.
  - 22 Q. What number is her phone number?
  - 23 A. 465-4748.
- 24 Q. This reflects an outgoing call to that number at call log
- 01:19:40PM25 | 100 at approximately, adjusted for UTC time, 6:18:40 p.m.

- 1 | Q. There's another one approximately one minute later at 102
- 2 at 6:19 p.m.; is that correct?
- 3 A. Yes.
- 4 Q. And then to the right of Karina, the far right column, it
- 01:20:11PM 5 says the duration of those calls is .03 seconds; is that
  - 6 | correct?
  - 7 A. Yes.
  - 8 Q. And then the next one after that is call log number
  - 9 4 (sic); is that correct?
- 01:20:30PM10 A. 104?
  - 11 Q. Yes.
  - 12 A. Yes.
  - 13 Q. And that reflects an outgoing call to the contact Karina
  - 14 mama; is that correct?
- 01:20:41PM15 A. Yes.
  - 16 Q. At approximately again adjusted for UTC time 6:20 p.m.; is
  - 17 | that right?
  - 18 A. Yes.
  - 19 O. I'd like you to flip to the next call in the binder tab
- 01:20:56PM20 | 1-173-727. Are your initials on that transcript?
  - 21 A. Yes.
  - 22 Q. Did you listen to the call that corresponds to this
  - 23 | transcript?
  - 24 A. Yes.
- 01:21:17PM25 Q. Did you recognize the voices of the participants in the

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1 | call?
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- 2 A. Yes.
- 3 Q. Who are the participants in this call?
- 4 MR. VACCA: Objection, Your Honor.
- 01:21:27PM 5 THE COURT: Overruled.
  - 6 THE WITNESS: Javi and Carmen, that she's Karina's
  - 7 | mother.
  - 8 BY MR. MARANGOLA:
  - 9 Q. What's her last name again?
- 01:21:37PM10 A. Delvalle.
  - 11 Q. And are the voices -- I'm sorry, the parts of the
  - 12 transcript attributed to the defendant and your mother-in-law
  - 13 | Carmen Delvalle accurately transcribed in the transcript that
  - 14 | your initials are -- that your initials are on behind
- 01:21:59PM15 | transcript 1-173?
  - 16 A. Yes.
  - 17 | O. And this is a call in Spanish; is that correct?
  - 18 A. Yes.
- MR. MARANGOLA: At this time I'd offer the call offer the call corresponding to 1-173-727.
  - 21 MR. VACCA: Objection, Your Honor.
  - 22 THE COURT: Overruled. Exhibit 1-173-727 will be
  - 23 received.
- (WHEREUPON, Government's Exhibit 1-173-727 was 01:22:26PM25 received into evidence).

- 1 MR. VACCA: I think it's 173, Your Honor.
- THE COURT: What did I say? That's what I said,
- $3 \mid 1-173-727$ .
- 4 MR. VACCA: Okay.

## 01:22:48PM 5 BY MR. MARANGOLA:

- 6 Q. If we could play that from the Spanish compilation disk.
- 7 | I'm sorry, before we do this, the time on the call is what
- 8 | time according to the transcript?
- 9 A. 6:19.
- 01:22:58PM10 | Q. And what?
  - 11 A. 53 seconds.
  - 12 Q. On January 27, 2018?
  - 13 A. Yes.
- 14 Q. All right. If we could play this call? Do you see the
- 01:23:42PM15 portion on the screen that says but don't mention any name?
  - 16 A. Yes.
  - 17 Q. Right after a new picture of the child's father?
  - 18 A. Yes.
  - 19 | Q. How many children does Karina have?
- 01:24:00PM20 A. Now she has two.
  - 21 Q. At the time of this call in January of 2018, how many did
  - 22 | she have?
  - 23 A. One.
  - 24 Q. And who was the father of that one child?
- 01:24:12PM25 A. Me.

- 1 Q. If we could keep playing? If we could go to the
- 2 extraction for 766, Government's 494. We're on page 31 of the
- 3 extraction from 766-8057 at Government's 494A. Mr. Aponte
- 4 | Camacho, do you see instant message at 109 and 111 on here on
- 01:26:20PM 5 | your screen?
  - 6 A. 109?
  - 7 Q. Yep. And 111?
  - 8 A. Yes.
  - 9 Q. They reflect incoming messages on January 27, 2018, at --
- 01:26:38PM10 adjusted for UTC time -- 6:26:41 p.m.; is that right?
  - 11 A. Yes.
  - 12 Q. And that is from the contact mama DE Karina; is that
  - 13 | right?
  - 14 A. Yes.
- 01:26:56PM15 | Q. That's from the number 585-532-0550; is that correct?
  - 16 A. Yes.
  - 17 | O. Is that the same or different number than is in your
  - 18 transcript behind tab 1-173-727 as the outgoing number called
  - 19 | at 6:19 p.m.?
- 01:27:18PM20 A. It's the same.
  - 21 Q. All right. If we could go to page 32 of Government's
  - 22 | 494A, the extraction from that phone. Do you see the image on
  - 23 | your screen there, Facebook page?
  - 24 A. Yes.
- 01:27:58PM25 | Q. Was this one of the Facebook accounts that you had during

- 1 the time you were in jail?
- 2 A. Yes.
- 3 Q. And this Facebook account is Axel Camacho; is that right?
- 4 A. Yes.
- 01:28:15PM 5 Q. All right. And then if we could go to the next tab in your
  - 6 binder 1-174? Are you there?
  - 7 A. Yes.
  - 8 Q. Are your initials on that transcript?
  - 9 A. Yes.
- 01:28:48PM10 | Q. Did you listen to a call corresponding to that transcript?
  - 11 A. Yes.
  - 12 Q. Did you recognize the voices in that call?
  - 13 A. Yes.
  - 14 Q. And who are the voices that you recognize in that call?
- 01:29:05PM15 A. Javi and Karina Lopez.
  - 16 Q. Are the parts of the transcript that are attributed to
  - 17 Javi and Karina Lopez accurately set forth in the transcript
  - 18 | at Government's 1-174-728?
  - 19 A. Yes.
- 01:29:26PM20 Q. And is this a Spanish call?
  - 21 A. Yes.
  - 22 Q. And the time and date of this call is January 27th, 2018,
  - 23 | at 6:25:57 p.m.; is that correct?
  - 24 A. Yes.
- 01:29:43PM25 | MR. MARANGOLA: At this time I'd offer the call

- 1 | corresponding to Exhibit 1-174-728.
- 2 MR. VACCA: Objection, Your Honor.
- THE COURT: Overruled. 1-174-728 will be received.
- 4 (WHEREUPON, Government's Exhibit 1-174-728 was
- 01:30:05PM 5 received into evidence).
  - 6 BY MR. MARANGOLA:
  - 7 | Q. If we could play that off of Government's 22, the Spanish
  - 8 compilation DVD? I'm sorry. I keep saying Government's 22.
  - 9 Off of 1B, the Spanish compilation. Thank you.
- 01:30:56PM10 Mr. Aponte Camacho, now this call we just heard and
  - 11 these last couple of calls on January 27th, 2018, how long had
  - 12 | you been in jail?
  - 13 A. I was two years.
  - 14 | O. December of 2016 to --
- 01:31:24PM15 A. Yes.
  - 16 Q. -- January of 2018?
  - 17 A. Yes.
  - 18 Q. That's not quite two years, is it?
  - 19 A. I don't understand.
- 01:31:34PM20 Q. All right.
  - 21 | A. What do you mean that it's not almost two years?
  - 22 Q. Well, how many months between December of 2016 and January
  - 23 of 2018?
- 24 A. I was there two years already, already two years I was 01:31:49PM25 there.

- 1 | Q. All right. In the time that you had been in jail between
- 2 December of 2016 and January of 2018, had you talked to Javi
- 3 | at all?
- 4 A. No.
- 01:32:02PM 5 Q. Were you in regular contact with him?
  - 6 A. No.
  - 7 | Q. Had you talked to him at all since you stole the heroin
  - 8 and the gun that you previously identified as the items you
  - 9 took from the Culver Road apartment?
- 01:32:21PM10 A. No.
  - 11 | Q. All right. If we can go back to Government's 494A? We'll
  - 12 go to page 31 of that extraction, the timeline again. All
  - 13 | right, do you see that?
  - 14 A. Yes.
- 01:33:25PM15 Q. Just enlarged items 107 and 108 from the call log of
  - 16 Exhibit 494A corresponding to an incoming call to the 766-8057
  - 17 | number from 465-4748 contact K na on January 27th, 2018, at --
  - 18 | adjusted for UTC time -- approximately 6:26:01?
  - 19 A. Yes.
- 01:34:01PM20 Q. All right.
  - 21 MR. MARANGOLA: Your Honor, at this time I don't
  - 22 have anything further for Mr. Aponte Camacho.
  - 23 THE COURT: Okay. Ladies and gentlemen, it would be
  - 24 a good time to take our recess for the day. In the meantime,
- 01:34:11PM25 | I'd ask you not discuss the matter or allow anybody to discuss

1 the matter with you. 2 I earlier indicated we had a change in our schedule on Tuesday, May 25th, we were going to break at noon because 3 an appointment of the one of the jurors. That appointment has 4 been changed, so we'll be in session regular day on that day 01:34:26PM 5 May 25th from 8:30 a.m. until 1:30 p.m. 6 7 With that understanding the jury may step down 8 until 8:30 tomorrow morning. Have a great night. 9 (WHEREUPON, proceedings adjourned at 1:35 p.m.) 10 11 CERTIFICATE OF REPORTER 12 In accordance with 28, U.S.C., 753(b), I certify that 13 14 these original notes are a true and correct record of 15 proceedings in the United States District Court for the Western District of New York before the Honorable Frank P. 16 17 Geraci, Jr. on May 17th, 2021. 18 19 S/ Christi A. Macri 20 Christi A. Macri, FAPR-RMR-CRR-CSR(CA/NY) Official Court Reporter 21 22 23 24 25